

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1180776-1

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TELETYPE  
UNIT

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22 JAN 86 19 40 Z

FBI  
U.S. DEPT. OF JUSTICE

FM ALBUQUERQUE (100A-4621) P

TO DIRECTOR (ROUTINE)

PHOENIX (ROUTINE)

BT

~~SECRET~~

ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/TERRORISM;

OO: PHOENIX

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE PHOENIX TELETYPE TO DIRECTOR, ET AL, DATED DECEMBER 24,  
1985, AND ALBUQUERQUE TELETYPE TO PHOENIX, DATED OCTOBER 4, 1985.

LOGICAL INVESTIGATION, GALLUP, NEW MEXICO, OCTOBER 17, 1985,  
TO JANUARY 17, 1986, DEVELOPED THE FOLLOWING INFORMATION:

GERALD B. DIKEMAN HAS NOT TALKED ABOUT ARIZONA PATRIOTS  
(AP) TO RELIABLE SOURCE. DIKEMAN DID MENTION "GONE TO A  
MEETING OF THE 'GOLDEN MANE' (PHONETIC) IN MESA, ARIZONA,  
(NO FURTHER SPECIFICS). 1986 PHOTOGRAPH OF DIKEMAN OBTAINED.

///ARMED AND DANGEROUS///

10 JAN 30 1986

108 APR 8 1986

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

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1-4239

PAGE TWO (AQ 100A-4601) ~~SECRET~~

[REDACTED] STILL FACING LOCAL BURGLARY CHARGE.  
PURSUANT TO OCTOBER 18, 1985, SEARCH WARRANT EXECUTED BY  
STATE POLICE, NEW MEXICO HIGHWAY PATROL, NO POSITIVE  
INFORMATION LOCATED INDICATING [REDACTED] MEMBER OF AP;  
HOWEVER, "NEWSLETTER" (NOT TAKEN) WAS OBSERVED DURING SEARCH  
FROM THE "CALIFORNIA ASSOCIATES OR ASSOCIATION OF PATRIOTS"  
(NO FURTHER SPECIFICS).

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FOUR PAGES OF NAMES/ADDRESSES, FROM [REDACTED]  
OFFICE ROLADEX OBTAINED AND WILL BE FURNISHED TO PHOENIX  
BY SEPARATE COMMUNICATION.

RELIABLE SOURCE UNDER DEVELOPMENT WITH DIRECT  
CONTACT TO [REDACTED]

INFORMATION IS THAT DIKEMAN [REDACTED] ARE FRIENDS  
AND WERE POSITIVELY SEEN TOGETHER, WALKING/DRIVING ON  
NOVEMBER 6, 1985.

[REDACTED] REPORTEDLY INVOLVED IN POSSIBLE PARA-MILITARY  
ACTIVITIES IN AZTEC COUNTY, NEW MEXICO, ON OR ABOUT  
NOVEMBER 23 - 24, 1985. [REDACTED] IS BEING DIVORCED BY WIFE,

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[REDACTED] AND WIFE CURRENTLY SELLING [REDACTED]  
[REDACTED]

AS OF

PAGE THREE (AQ 100A-4621) ~~SECRET~~

JANUARY 17, 1986, [REDACTED] REPORTEDLY HAS LEFT NEW MEXICO TO RESIDE IN FLORIDA (NO FURTHER SPECIFICS).

INVESTIGATION CONTINUING THROUGH FARMINGTON, NEW MEXICO, RESIDENT AGENCY, REFERENCE ALLEGED PARA-MILITARY ACTIVITY BY [REDACTED] ON OR ABOUT NOVEMBER 23 - 24, 1985. INFORMATION RECEIVED ON THIS MATTER THROUGH AZTEC COUNTY SHERIFF'S OFFICE, JANUARY 6, 1986, WILL BE FURNISHED TO PHOENIX BY SEPARATE COMMUNICATION.

RELIABLE SOURCE UNDER CONSIDERATION WITH PREVIOUS DIRECT CONTACT WITH [REDACTED]

FOR INFORMATION OF PHOENIX, TO JANUARY 17, 1986, NO POSITIVE INFORMATION REFERENCE MEMBERSHIP OF GERALD BRITT DIKEMAN, [REDACTED] IN ARIZONA PATRIOTS. INDICATION THAT [REDACTED] ARE POSSIBLE MEMBERS OR RECEIVING AP LITERATURE.

INVESTIGATION CONTINUING.

LEAD: PHOENIX DIVISION, AT PHOENIX, ARIZONA - THROUGH CONTACT OF SOURCES, INCLUDING [REDACTED] ATTEMPT TO DETERMINE IF GERALD B. DIKEMAN, [REDACTED] AND [REDACTED] ARE MEMBERS OF ARIZONA PATRIOTS (REFERENCE

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PAGE FOUR (AQ 1704-4601) ~~SECRET~~

ALBUQUERQUE TELETYPE TO PHOENIX, DATED OCTOBER 4, 1985).

ALBUQUERQUE DIVISION, AT GALLUP, NEW MEXICO: (1) CONTINUE CONTACT OR DEVELOPMENT OF RELIABLE SOURCES IN AN EFFORT TO DETERMINE IF GERALD BRITT DIKEMAN, [REDACTED] AND [REDACTED]

[REDACTED] ARE MEMBERS OF AP. (2) CONTINUE LOGICAL INVESTIGATION TO DETERMINE IF ANY AP MEMBERS RESIDE, WORK OR FREQUENT THE GALLUP/MCKINLEY COUNTY AREA.

ALBUQUERQUE DIVISION, AT FARMINGTON, NEW MEXICO: CONTINUE LOGICAL INVESTIGATION IN AN EFFORT TO IDENTIFY POSSIBLE MEMBERS OF AP OR AP PARA-MILITARY TRAINING IN AREA.

///ARMED AND DANGEROUS///

CLASSIFIED BY G-3. DECLASSIFY ON: OADR.

BT *Declassified by 554 [REDACTED] 1/23/86*

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U.S. DEPT. OF JUSTICE

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

ALBUQUERQUE PRIORITY

ATLANTA (INFO) PRIORITY

MINNEAPOLIS (INFO) PRIORITY

OMAHA (INFO) PRIORITY

BT

UNCLAS E F T O

SECTION 1 OF 2

ATTN: SSA [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS, DS/T, OO: PHOENIX.

INFORMATION IN THIS TELETYPE IS VERY SENSITIVE AND SINGULAR IN NATURE. IT MAY NOT BE DISSEMINATED TO ANY OUTSIDE AGENCY WITHOUT PRIOR APPROVAL OF FBIHQ AND PHOENIX.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE FOLLOWING IS A SUMMARY OF RECENT ACTIVITIES OF MEMBERS AND ASSOCIATES OF ARIZONA PATRIOTS (AP):

ON 1/3/86, [REDACTED] MET WITH [REDACTED]

ARMED AND DANGEROUS.

7 JAN 29 1986

57 APR 18 1986

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PAGE TWO PX 100A-8715 UNCLAS E F T O

AND HIS WIFE, [REDACTED]

THEY SPENT THE EVENING JUST TO "GET ACQUAINTED" AND VERY LITTLE  
SERIOUS INFORMATION WAS DISCUSSED BY [REDACTED] OTHER THAN HIS GOOD

FRIEND, [REDACTED] TRUE NAME [REDACTED]

[REDACTED]  
[REDACTED] ADVISED THAT [REDACTED]  
[REDACTED]

ON 1/9/86, [REDACTED] SPOKE TO [REDACTED]

[REDACTED] GEORGIA. [REDACTED]

STATED HE AND [REDACTED]

WERE

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[REDACTED]

[REDACTED] ALSO ADVISED IT WAS DIFFICULT TO DO ANYTHING IN GEORGIA, AS THE FBI, GEORGIA BUREAU OF INVESTIGATION (GBI), AND GEORGIA STATE AGRICULTURAL ENFORCEMENT PEOPLE WERE EVERYWHERE AND WERE CONSTANTLY WATCHING HIS ACTIVITIES. HOWEVER, [REDACTED] DID INVITE

[REDACTED]

[REDACTED]

RECENTLY, [REDACTED] JACK OLIPHANT'S NEW RANCH, WHICH IS LOCATED APPROXIMATELY 30 MILES SOUTHEAST OF KINGMAN, ARIZONA, IN A VERY REMOTE AND RUGGED AREA. [REDACTED]

[REDACTED]

[REDACTED] AMONG THOSE PRESENT WERE [REDACTED]

[REDACTED] (WHOSE IDENTITY IS UNKNOWN BY [REDACTED] JACK OLIPHANT, AND [REDACTED]

WHO ARE BROTHERS. ALL PRESENT SEEMED TO BE VERY MUCH IMPRESSED WITH THE POSSIBILITIES [REDACTED]

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PAGE FOUR PX 100A-3715 UNCLAS E F T O

[REDACTED]

[REDACTED] DETERMINED

[REDACTED] WAS VERY SERIOUS ABOUT THE MOVEMENT AND WAS VERY  
COMPETENT IN HANDLING AND SHOOTING FIREARMS. AT ONE POINT,

[REDACTED] CONFIDED IN [REDACTED]

[REDACTED]

[REDACTED] SOURCE NOTED THAT ALTHOUGH [REDACTED] APPEARED TO BE  
SERIOUS [REDACTED] HE PROVIDED NO INFORMATION ABOUT  
SPECIFIC DATES OR DETAILS. SOURCE IS ALSO AWARE THAT [REDACTED]  
COMMENTS ABOUT [REDACTED] MAY HAVE BEEN MADE TO  
MERELY ENHANCE HIS CREDIBILITY WITH THE GROUP.

[REDACTED]

[REDACTED] PHOENIX, HAS ADVISED [REDACTED]

[REDACTED]

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PAGE FIVE PX 100A-8715 UNCLAS E F T O

[REDACTED]  
[REDACTED] FOR INFO OF THE BUREAU,

[REDACTED] IS REPORTED TO BE AN [REDACTED] WHO HAS HAD

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[REDACTED]  
[REDACTED]  
ASKED [REDACTED] ASSIST HIM IN [REDACTED]

[REDACTED] AS THE BUREAU IS AWARE,

TWO MAGRA RECORDERS HAVE PREVIOUSLY BEEN INSTALLED [REDACTED]

AND THEREFORE, SHOULD PROVIDE EXCELLENT COVERAGE [REDACTED]

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[REDACTED] FURTHER

INFORMED SOURCE THAT SOMETIME IN THE NEAR FUTURE, AP MEMBERS WILL

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ON [REDACTED] WITH JACK OLIPHANT AND [REDACTED]  
IN FLAGSTAFF, ARIZONA. OLIPHANT ADVISED HE WANTED TO [REDACTED]

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[REDACTED]  
[REDACTED] OLIPHANT'S NEW RANCH, AND NEXT TIME

[REDACTED] ALSO INFORMED OLIPHANT THAT [REDACTED]  
[REDACTED]

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[REDACTED] JACK

OLIPHANT ADVISED HE HAD BEEN THINKING VERY SERIOUSLY ABOUT ROBBING AN ARMORED CAR TO OBTAIN FUNDS FOR THE FUTURE. HE STATED IT WOULD NOT BE A GOOD IDEA TO ROB BANKS BECAUSE OF THE SURVEILLANCE CAMERAS, BUT THAT HE WAS CERTAIN THEY COULD BE SUCCESSFUL IN HITTING THE ARMORED CARS. HE FURTHER ADVISED THAT IF THEY EVER

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PP HQ

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FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

ALBUQUERQUE PRIORITY

ATLANTA (INFO) PRIORITY

MINNEAPOLIS (INFO) PRIORITY

OMAHA (INFO) PRIORITY

BT

UNCLAS E F T O

SECTION 2 OF 2.

ATTN: SSA [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS, DS/T, OO: PHOENIX.

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TOOK SUCH ACTION, THEY WOULD HAVE TO INSURE THE DRIVERS WERE ALL  
KILLED AS HE DID NOT WANT TO HAVE ANY POSSIBLE WITNESS THAT COULD  
LATER TESTIFY AGAINST HIM. [REDACTED] AGAIN NOTED THAT OLIPHANT

APPEARED SERIOUS, BUT DID NOT MENTION ANY SPECIFICS [REDACTED]

[REDACTED] OLIPHANT, SOURCE BELIEVES

[REDACTED] OLIPHANT OR AT LEAST BE AWARE OF

ANY ACTUAL PLANS TO STAGE SUCH A ROBBERY IF IT IS TO TAKE PLACE.

SOURCE FURTHER ADVISED THAT JACK OLIPHANT [REDACTED]

RECENTLY PURCHASED A REMINGTON MODEL 1100 SEMI-AUTOMATIC 12 GUAGE

SHOTGUN FOR JACK AND A M-11, 9MM SEMI-AUTOMATIC PISTOL [REDACTED]

OLIPHANT HAS ASKED SOURCE [REDACTED]

[REDACTED] OLIPHANT EXPECTS TO

PURCHASE SEVERAL THOUSAND ROUNDS OF AMMUNITION FOR HIS WEAPONS.

FURTHERMORE, OLIPHANT WANTS SOURCE [REDACTED]

[REDACTED] ON HIS NEW RANCH. OLIPHANT ALSO

EXPLAINED HE WOULD LIKE TO PURCHASE SOME PLASTIC EXPLOSIVES AND

THAT HE ACTUALLY HAS A LEGITIMATE NEED FOR SOME EXPLOSIVES TO

BLAST A NEW ROAD ON HIS RANCH. [REDACTED] WILL PROBABLY BE ABLE

PAGE EIGHT PX 100A-8715 UNCLAS E F T O

TO OBSERVE THE STORAGE LOCATION OF THE EXPLOSIVES.

JACK OLIPHANT ADVISED [REDACTED]

[REDACTED] A COUPLE OF  
OTHER HARDCORE PATRIOT PEOPLE AND OLIPHANT HAS INSTRUCTED [REDACTED]  
[REDACTED] TO PURCHASE A FULL-AUTOMATIC AR-15 OR M-16 WEAPON THAT ONE  
OF THEIR MUTUAL FRIENDS HAS IN THE STATE OF MARYLAND. OLIPHANT'S  
[REDACTED] AND THE OTHER HARDCORE PATRIOT MEMBERS [REDACTED]

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[REDACTED] ADVISED ON [REDACTED] HAD STATED [REDACTED]  
[REDACTED]

[REDACTED] HE ALSO STATED THAT EVEN THE LOCAL SHERIFF  
IS ON THEIR SIDE NOW AND IS "ONE OF US" AND THE COUNTY  
COMMISSIONERS ARE UPSET ABOUT THIS AND ARE CURRENTLY ATTEMPTING  
TO TAKE THE COUNTY JAIL AWAY FROM THE LOCAL SHERIFF. [REDACTED]  
INDICATED [REDACTED] WILL ADVISE HIM IN THE NEAR FUTURE WHEN [REDACTED] AND  
[REDACTED]  
[REDACTED]

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ON THE SAME DATE, [REDACTED] TELEPHONICALLY CONTACTED [REDACTED]

[REDACTED] AT TELEPHONE [REDACTED]

[REDACTED] ALBUQUERQUE, NM, AND WAS TOLD BY [REDACTED]

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[REDACTED]  
[REDACTED] (INFO PREVIOUSLY OBTAINED FROM DAVE GUMAER

AND [REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] FOR THE BUREAU'S INFORMATION, [REDACTED] BY AP

MEMBERS TO BE HELD [REDACTED] AS WELL

AS THE ARIZONA STATE ATTORNEY GENERAL'S COOPERATING WITNESS [REDACTED]

[REDACTED] (PROTECT). AS THE BUREAU IS AWARE, [REDACTED] WILL BE THE

"COOPERATING WITNESS" IN PHOENIX'S GROUP I UC PROPOSAL CODE NAMED

"COYOTE". BOTH [REDACTED]  
[REDACTED]

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[REDACTED]

FOR ADDITIONAL INFO OF THE BUREAU, NEITHER [REDACTED]  
NOR [REDACTED] ARE AWARE OF THE TRUE IDENTITY OF EACH OTHER  
AT THIS TIME. PHOENIX HAS GIVEN THIS MATTER SERIOUS CONSIDERATION  
AND CAN FORESEE NUMEROUS PROBLEMS THAT MIGHT ARISE AS THESE TWO  
INDIVIDUALS CONTINUE TO WORK CLOSELY TOGETHER AS PATRIOTS AND  
YET WILL UNDOUBTEDLY EXPEND A GREAT DEAL OF EFFORT IN OBTAINING  
WHAT THEY CONSIDER TO BE PROSECUTABLE INFORMATION AGAINST EACH  
OTHER. FURTHERMORE, INASMUCH AS THESE TWO INDIVIDUALS WILL BE  
WORKING CLOSELY TOGETHER IN UC PROJECT "COYOTE", PHOENIX STRONGLY  
BELIEVES THEY SHOULD BE OFFICIALLY ADVISED OF EACH OTHER'S TRUE  
IDENTITY, WHICH WILL NOT ONLY ENHANCE THEIR WORKING RELATIONSHIP,  
BUT WILL ALSO PROVIDE THEM WITH REASSURANCE IN THE FACT THAT IF  
THINGS REALLY BEGIN TO GET OUT OF HAND AT SOME FUTURE TIME, THEY  
WILL BE ABLE TO RELY UPON EACH OTHER FOR A WAY OUT. IN VIEW OF  
THIS, PHOENIX REQUESTS AUTHORITY FROM THE BUREAU TO OFFICIALLY  
INTRODUCE [REDACTED] AS A BUREAU SOURCE TO [REDACTED]  
HAS BEEN EXTENSIVELY INVESTIGATED BY THE ARIZONA ATTORNEY GENERAL'S  
OFFICE AS A POSSIBLE INVESTIGATOR FOR THEM. HE HAS PASSED TWO

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POLYGRAPH EXAMS BY THE ATTORNEY GENERAL'S OFFICE AND IS CONSIDERED ABSOLUTELY RELIABLE.

LEADS: ALBUQUERQUE WILL SEARCH INDICES AND CONDUCT DISCREET BACKGROUND INVESTIGATION CONCERNING [REDACTED]

[REDACTED] ALBUQUERQUE, NEW MEXICO 87112,

TELEPHONE [REDACTED] ALBUQUERQUE SHOULD USE EXTREME CAUTION IN THIS MATTER, INASMUCH AS [REDACTED] HAS REPORTEDLY TRAVELLED WORLD WIDE AND MAY HAVE CONNECTIONS WITH INTERNATIONAL GUN SMUGGLERS. ALBUQUERQUE SHOULD IMMEDIATELY FURNISH DOB, SSAN, AND OTHER BACKGROUND AND IDENTIFYING INFORMATION TO THE BUREAU AND PHOENIX BY TELETYPE WHEN AVAILABLE.

REQUEST OF THE BUREAU. THE BUREAU IS REQUESTED TO PROVIDE AUTHORITY FOR PHOENIX TO INTRODUCE [REDACTED] TO ARIZONA STATE ATTORNEY GENERAL'S COOPERATING WITNESS [REDACTED] TO ENABLE THESE TWO VALUABLE SOURCES TO WORK TOGETHER EFFICIENTLY AS NOTED ABOVE.

UACB, [REDACTED]

AS NOTED ABOVE.

ARMED AND DANGEROUS.

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AIRTEL

1/27/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ARIZONA PATRIOTS  
DOMESTIC SECURITY/TERRORISM (DS/T);  
OO: PHOENIX

Reference Phoenix teletype dated 1/23/86.

Pursuant to the provisions of the Attorney General's Memorandum of 11/7/83, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

- 1 - ATTN: Phoenix Elsur Coordinator  
1 - ELSUR INDEX, RMD

1 - Mr. [redacted]  
TWC:cae (5)

Exec AD Adm. ☐  
Exec AD Inv. ☐  
Exec AD LES ☐  
Asst. Dir.:  
Adm. Serv. ☐  
Crim. Inv. ☐  
Ident. ☐  
Insp. ☐  
Intell. ☐  
Lab. ☐  
Legal Coun. ☐  
Off. Cong. & Public Affs. ☐  
Rec. Mgnt. ☐  
Tech. Servs. ☐  
Training ☐  
Telephone Rm. ☐  
Director's Sec'y ☐

MAIL ROOM ☐

2 FEB 12 1986

ELSUR INDEX

Airtel from Director, FBI to SAC, Phoenix  
RE: ARIZONA PATRIOTS  
DOMESTIC SECURITY/TERRORISM (DS/T);  
OO: PHOENIX

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Airtel from Director, FBI to SAC, Phoenix  
RE: ARIZONA PATRIOTS  
DOMESTIC SECURITY/TERRORISM (DS/T);  
OO: PHOENIX

NOTE:

Emergency authority is granted by Stan Klein Section  
Chief.

See attached BuMemo to OEO, dated 1/23/86.

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

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TO: Chief TELEPHONE Section \_\_\_\_\_  
FROM: SSA \_\_\_\_\_, D.M. TERR. Unit \_\_\_\_\_  
SUBJECT: ARIZONA PATRIOTS  
BS-T  
DO: Px

Date 1/27/86

Attached communication from Px Field Office, dated \_\_\_\_\_, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60 days (circle one), beginning on \_\_\_\_\_. Previous authority granted on \_\_\_\_\_ and expires/expired on \_\_\_\_\_. (Fill in blanks, if applicable.)

Emergency authority granted by SECTION CHIEF KLEIN on \_\_\_\_\_ to SSA \_\_\_\_\_.

- |  |          |       |
|--|----------|-------|
| 1. The consenting party has:   | YES      | NO    |
| a. agreed to testify   | <u>✓</u> | _____ |
| b. executed the consent form   | <u>✓</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>✓</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>✓</u> | _____ |

Subject(s) of this case are alleged to be involved in:  
BOMBING MATTERS, DGP, BR, HOBBS ACT-COMMERCIAL, FIACANS  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: \_\_\_\_\_

REVIEW/APPROVAL

1. Unit Chief \_\_\_\_\_
  2. \*\*LCD \_\_\_\_\_
  3. Approved: \_\_\_\_\_, Section Chief
- \*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.
- \*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- ☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- ☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- ☒ it does not relate to an investigation of a Federal law enforcement officer;
- ☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- ☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- ☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- ☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- ☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- ☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- ☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

PX0016 023 0303Z

RR HQ

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R 230303Z JAN 86

FM PHOENIX (100A-3715 SUBS 1) (P) JUSTICE

TO DIRECTOR (100-437422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE TELECALL FROM SA [REDACTED] PHOENIX, TO SSA

[REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION, ON 1/21/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION AUTHORIZED 10/30/84, EXTENDED TO 4/23/86.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED]

ARMED AND DANGEROUS.

b6  
b7C

b6  
b7C  
b7D  
b7E

T-423

PAGE TWO PX 130A-3715 SUB I UNCLAS E F T O

OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER.

DETAILS: AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, NEO-NAZI PARAMILITARY ORGANIZATION [REDACTED] [REDACTED] ARIZONA. AP PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT-WING EXTREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND THE ACTUAL OVERTHROW OF THE U.S. GOVERNMENT. THE AP MEMBERS ARE URGED TO STORE LARGE CACHES OF ARMS, AMMUNITION, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. CURRENT AP PLANS CALL FOR AN OFFENSIVE IN THE NEAR FUTURE, HOWEVER, NO TIMETABLE HAS BEEN ESTABLISHED. THE PROPOSED OFFENSIVE INCLUDES DESTRUCTION OF IRS BUILDINGS, [REDACTED]

ON [REDACTED]  
[REDACTED]

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PAGE THREE PX 103A-3715 SUB I UNCLAS E F T O

b7D

[REDACTED]

AP MEMBERS ARE CURRENTLY [REDACTED]

[REDACTED]

b7D

AP MEMBERS ARE PRESENTLY MAKING INQUIRIES IN THE PHOENIX, ARIZONA, AREA FOR PURCHASE OF LARGE AMOUNTS OF POTASSIUM CHLORATE, AMMONIUM NITRATE, AND OTHER EXPLOSIVE MATERIALS FOR THE PURPOSE OF MAKING DESTRUCTIVE DEVICES.

SOURCE HAS BEEN APPROACHED BY MEMBERS OF THE AP AND HAS BEEN REQUESTED [REDACTED] AP MEMBERS IN THE VERY NEAR FUTURE. SOURCE WILL ATTEND A MEETING OF THE AP

b7D



[REDACTED]  
WILL BE DISCUSSED. TO PROVIDE COVERAGE, A MAGRA RECORDER WILL

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AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON 1/22/86, AND HAS ISSUED GUIDELINES THAT WILL PRECLUDE THE SUCCESSFUL DEFENSE ISSUE OF ENTRAPMENT IN THIS INVESTIGATION. HE FURTHER CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING DEVICES, AND DEEMS THEIR USE ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION.

ADMINISTRATIVE: SOURCE REFERRED TO IN BODY OF TELETYPE IS [REDACTED] CONSENSUAL MONITORING WILL OCCUR ONLY IN HIS PRESENCE, AND HE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT AND WILL EXECUTE AN FD-473.

EMERGENCY AUTHORITY GRANTED BY SECTION CHIEF STAN KLEIN, DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION, ON [REDACTED]

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ARMED AND DANGEROUS.

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/15/86

TO: DIRECTOR, FBI  
 ATTN: (1) CRIMINAL INVESTIGATIVE DIVISION (CID)  
 (2) SSA [REDACTED] DS/T UNIT

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS  
 DS/T  
 OO: PX

Re Phoenix tel call to SSA [REDACTED] DS/T Unit,  
 on 12/16/85.

Enclosed for the Bureau are two copies of [REDACTED]  
 [REDACTED]

## I. Purpose:

The purpose of this communication is to request  
 Bureau authority [REDACTED]  
 [REDACTED]

## II. Background:

For information of the Bureau, [REDACTED] a highly  
 reliable and productive source, [REDACTED]  
 [REDACTED]  
 [REDACTED] it is deemed

② - Bureau (Encl. 2)  
 1 - Phoenix  
 DBG:jlm  
 (3)

Approved: [Signature] Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

SEE ASD ADDENDUM PAGE 5

SEE CID ADDENDUM PAGE FOUR.  
 SEE ASD ADDENDUM PAGE 5

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b6  
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 b7E

b6  
 b7C

Airtel from SAC, Phoenix to Director, FBI  
RE: ARIZONA PATRIOTS  
DOMESTIC SECURITY/TERRORISM  
OO: PHOENIX

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION; *efk*; 1/24/86

The Criminal Investigative Division, Terrorism Section, supports the Phoenix Division in its request [redacted] to be utilized in the case entitled, "ARIZONA PATRIOTS, Domestic Security/Terrorism, OO: Phoenix." [redacted] has been utilized extensively in this investigation and has reported highly reliable and singular information concerning the criminal activities of the ARIZONA PATRIOTS. Phoenix is requesting authority [redacted]

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[redacted] The ARIZONA PATRIOTS have supporters, if not actual members, among local law enforcement, [redacted] be utilized.

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b7E

It is anticipated that [redacted] or until such time as a Group I Undercover Proposal submitted by the Phoenix Division is approved. [redacted]

b7D  
b7E

This matter has been coordinated with Unit Chief [redacted] Administrative Services Division.

APPROVED:

*8/4/86*  
Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. *efk* \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Aff. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Airtel from Phoenix dated 1/15/86  
RE: ARIZONA PATRIOTS; DS/T; OO: PX

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); TDP: [redacted], 1/31/86

The ASD concurs with the Phoenix (PX) Division request  
[redacted] to support the operation entitled "Arizona  
Patriots, Domestic Security/Terrorism." [redacted]

[redacted] or  
until a Group I Undercover Proposal is approved. [redacted]

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RECOMMENDATION: That the PX Division be authorized [redacted]  
[redacted] or until a Group I Undercover  
Proposal is approved regarding the captioned operation.

APPROVED: Adm. Servs. [initials] Laboratory \_\_\_\_\_  
Crim. Inv. [initials] Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Public Affs. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Rec Mgnt. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell \_\_\_\_\_ Tech Servs. \_\_\_\_\_  
Training \_\_\_\_\_

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NOTE: Based on the attached communication and the concurring  
Criminal Investigative Division (CID) addendum dated 1/24/86.  
The CID should forward a copy of the outgoing communication to  
the ASD, [redacted] and the  
Confidential Voucher Unit, Room 1388.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/3/86

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS

DS/T

OO: PX

Reference Bureau airtel dated 11/7/85.

On  authorization was received from:

☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☒ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

(2) Bureau

1 - 100A-8715 (Sub B1) (Field Office Investigative File)

1 - 66-1095A (Field Office Control File)

JJR: jlm

Approved: 

Transmitted

(Number)

(Time)

Per

139 MAY 21 1986

PX0. 333 023 2326Z

PP HQ LV

DE PX

P 232326Z JAN 86

FM PHOENIX (130A-3715 SUB I) (P)

TO DIRECTOR PRIORITY

LAS VEGAS PRIORITY

BT

UNCLAS

ATTENTION: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION

ARIZONA PATRIOTS; DS/T: OO: PHOENIX

FOR INFORMATION OF LAS VEGAS, THE ARIZONA PATRIOTS (AP)  
IS AN ANTI-TAX, ANTI-SEMITIC, NEO-NAZI PARAMILITARY ORGANIZATION

[REDACTED] ARIZONA.

AP PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATIONS,  
POSSE COMITATUS AND OTHER RIGHT WING EXTREMIST GROUPS WHO  
ADVOCATE ARMED REVOLUTION AND THE ACTUAL OVERTHROW OF THE U.S.  
GOVERNMENT.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD  
ARMED AND DANGEROUS.

DE-133

DE-133

*Handwritten signature/initials*

*Handwritten signature/initials*

26 JAN 1986

RECEIVED  
TELETYPE UNIT

28 JAN 86 23 39

FEDERAL BUREAU  
OF INVESTIGATION

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ARIZONA.

FEB 26 1986

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PAGE TWO PX 120A-3715 SUB I UNCLAS

BE TREATED AS SUCH.

ON [REDACTED]

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SOURCE

B APPROX [REDACTED]

LEARNED THAT [REDACTED] IS UPSET WITH A LAS VEGAS NEWSPAPER PUBLISHER BY THE NAME OF HANK GREENSPUN. [REDACTED] REASONS FOR DISLIKING GREENSPUN ARE: 1) HE IS AN AMERICAN JEW; 2) HE REPORTEDLY GOT ARMS INTO ISRAEL IN 1943 DURING ISRAELI AND ARAB WAR; 3) HE HAS MADE PRO-ISRAELI COMMENTS IN NEWSPAPER.

[REDACTED] SAID THAT GREENSPUN'S [REDACTED]

[REDACTED] LATER TOLD SOURCE THAT [REDACTED]

[REDACTED] GREENSPUN. [REDACTED]

THEN TOLD SOURCE THAT [REDACTED] GREENSPUN.

SOURCE WAS ALSO PRIVY TO A CONVERSATION IN PAST WHEREIN

[REDACTED] AP MEMBER, SPOKE OF [REDACTED]

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NO PLANS HAVE BEEN MADE TO FOLLOW THROUGH WITH MENTIONED ACT, ACCORDING TO [REDACTED]

PAGE THREE PX 103A-3715 SUB I UNCLAS

LAS VEGAS SHOULD NOTE THAT [REDACTED]

[REDACTED] GREENSPUN WITHOUT SOURCE

KNOWING OF PLANS.

ACCORDING TO SOURCE, [REDACTED] SAID HE AT TIMES [REDACTED]

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[REDACTED] IS DESCRIBED AS A WMA, AGE [REDACTED] HEIGHT

[REDACTED] WEIGHT [REDACTED] HAIR [REDACTED] AND DRIVES A

[REDACTED] TAN IN COLOR, BEARING NEVADA

LICENSE [REDACTED]

[REDACTED] IS DESCRIBED AS WMA, DOB [REDACTED]

b6  
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PAGE FOUR PX 100A-3715 SUB I UNCLAS

HEIGHT [ ] WEIGHT [ ] HAIR [ ] EYES [ ] SSAN [ ]

RESIDENCE [ ] ARIZONA.

[ ] IS DESCRIBED AS WMA, DOB [ ]

HEIGHT [ ] HAIR [ ] RESIDENCE [ ]

[ ] ARIZONA

AGAIN, THE ABOVE INFORMATION IS SINGULAR IN NATURE.  
MISTREATMENT OF THIS INFORMATION WOULD PUT LIFE OF SOURCE IN  
DANGER.

LAS VEGAS IS REQUESTED TO VERIFY EXISTENCE OF HANK  
GREENSPUN AS A NEWSPAPER PUBLISHER.

ADVISE LOCAL AUTHORITIES OF [ ] DESIRES  
WITHOUT FURNISHING FURTHER INFORMATION REGARDING [ ]

[ ] ADVISE HANK GREENSPUN OF DESIRES  
OF [ ] WITHOUT FURTHER INFORMATION REGARDING  
[ ]

PHOENIX, AT PHOENIX, ARIZONA. WILL FORWARD PHOTOS OF  
[ ] TO LAS VEGAS.

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PX0 001 043 1040Z

PP HQ

DE PX

P 12 1040Z FEB 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

~~UNCLAS~~

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION,  
CRIMINAL INVESTIGATIVE DIVISION.

ARIZONA PATRIOTS; DOMESTIC SECURITY - TERRORISM; OO: PX [REDACTED]

RE PHOENIX TEL TO THE BUREAU DATED NOVEMBER 18, 1985. <sup>See 76X1</sup>

BUREAU AUTHORITY REQUESTED TO EXPEND AN ADDITIONAL [REDACTED]  
IN CONNECTION WITH CAPTIONED MATTER.

THE FOLLOWING EXPENSES HAVE BEEN INCURRED SINCE REFERENCED  
TEL:

MISCELLANEOUS EXPENSES INCURRED BY [REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

108 MAY 13 1986

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PAGE TWO PX 100A-8715 UNCLAS

IN ARIZONA, [REDACTED]

[REDACTED]

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UACB WITHIN NEXT SEVEN DAYS, AN ADDITIONAL [REDACTED] WILL BE  
ADDED TO FSA FOR THIS INVESTIGATION.

ARMED AND DANGEROUS.

BT

049

 DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM


1 2		PAGE OF	
D/FEBRUARY 12, 1986		CLASSIFICATION UNCLASSIFIED	PRECEDENCE PRIORITY
\$F049TPP PCDE**PXDE HQ H0049 0451500TYUTP 131940Z FEB 86			
START HERE FM DIRECTOR FBI {100-487422}			
FM	TO FBI PHOENIX {100A-8715} PRIORITY		
TO	BT		
	UNCLAS		
14	ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM {DS/T};		
	00: PHOENIX		
12	REFERENCE PHOENIX TELETYPE TO BUREAU DATED FEBRUARY 12, 1986.		
10	BUREAU AUTHORITY IS GRANTED TO REPLENISH PHOENIX CASE		
8	FUND IN CAPTIONED MATTER WITH AN ADDITIONAL [ ] FROM THE		
6	FIELD SUPPORT ACCOUNT {FSA}. EXPENDITURES ARE TO BE MADE		
4	PURSUANT TO SAC AUTHORITY.		
2	BT		
	UNCLAS		
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY	DRAFTED BY: CAE {4}	DATE: 12/86	ROOM: 257
TELE: 4650			

DO NOT TYPE PAST THIS LINE

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SEE NOTE PAGE TWO.

2 FEB 26 1986

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 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER

FEB 16 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE:

PHOENIX HAS EXHAUSTED THE CASE FUND IN CAPTIONED MATTER

[REDACTED]

[REDACTED] THIS IS THE SECOND REPLENISHMENT OF THE CASE  
FUND AND REQUIRES SECTION CHIEF AUTHORITY.

THE TOTAL AGGREGATE AMOUNT OF THE PHOENIX CASE FUND IS  
NOW [REDACTED]

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

039

PAGE 1 OF 2

DATE

FEBRUARY 11, 1986

CLASSIFICATION

UNCLASSIFIED

PRECEDENCE

PRIORITY

#F038PPP PXDE HQ H0038 430730TYUJP 111802Z FEB 86

START HERE

FM DIRECTOR FBI {100-487422}

TO TO FBI PHOENIX {100A-8715} PRIORITY

BT

14 UNCLAS

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

12 REFERENCE PHOENIX AIRTEL TO FBIHQ DATED JANUARY 15, 1986.

10 FBIHQ AUTHORITY IS GRANTED TO THE PHOENIX DIVISION TO

8 OR UNTIL A GROUP I UNDERCOVER PROPOSAL IS APPROVED.

6

4

2

THE CASE AGENT SHOULD ENSURE THAT THE ABOVE-LISTED

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

TWC:efk {9}

2/11/86

4257

4650

- 1 - MR. CLARKE
- 1 - MR. GILBERT
- 1 - MR. DANIELS
- 1 - MR. KLEIN

- 1 - MR. [REDACTED] {ROOM 6863}
- 1 - CONFIDENTIAL VOUCHER UNIT {ROOM 1388}
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

SEE NOTE PAGE THREE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

FEB 12 1986

17 MAR 3 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

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2 MAR 1986

NOTE:

THIS TELETYPE ADVISES PHOENIX OF FBIHQ AUTHORITY [REDACTED]

[REDACTED] IN CAPTIONED MATTER.

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RECEIVED  
TELETYPE UNIT

25 FEB 86 19 08

FEDERAL BUREAU  
OF INVESTIGATION

AQ0007 0570230Z

RR HQ PX

DE AQ

R 262355Z FEB 86

FM ALBUQUERQUE (100A-4601) P

TO DIRECTOR ROUTINE

PHOENIX (100A-5715) ROUTINE

BT

UNCLAS

ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE ALBUQUERQUE AIRTEL TO PHOENIX DATED FEBRUARY 5, 1986.

FOR THE INFORMATION OF PHOENIX, ON FEBRUARY 25, 1986, [REDACTED]

(PROTECT) [REDACTED] FEDERAL BUILDING, 4TH AND HILL STREET,

GALLUP, NEW MEXICO, [REDACTED] GERALD "BRITT"

DIKEMAN, FURNISHED THE FOLLOWING VOLUNTARY INFORMATION.

ON FEBRUARY 24, 1986, DIKEMAN MENTIONED A [REDACTED]

(PHONETIC), A "PATRIOT" FROM IDAHO (NO FURTHER SPECIFICS) IS REPORT-

EDLY TO BE IN ALBUQUERQUE MARCH 4, 1986, AND IN GALLUP, MARCH 5,

1986, (NO FURTHER SPECIFICS).

[REDACTED] WAS "UNDER THE IMPRESSION" THAT POSSIBLY "PATRIOT" MEETING

////ARMED AND DANGEROUS////

57 MAY 9 1986

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PAGE TWO AQ 400A-4601 UNCLAS

TO BE HELD ON SAID DATES.

FROM INFORMATION RECEIVED AT THIS TIME, IT IS NOT KNOWN IF  
ABOVE POSSIBLE MEETINGS ARE POSITIVELY OF AP MEMBERS/ASSOCIATES.

INVESTIGATION CONTINUING.

//ARMED AND DANGEROUS//

BT

# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date 2/26/86

From : *JIC*  
*C* Director, FBI (100-487422)

FEDERAL GOVERNMENT

*ay*  
Subject : *O* ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

## ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosure

Approved:

12 MAR 4 1986

(Pursuant to the Authority of the  
Attorney General 7-1-83)

*50 Hess*  
Special Agent in Charge

Enforcement Operations

FEB 27 1986

*WT*  
ENCLOSURE

57 MAY 8 1986

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ELSON INDEX  
FBI/DOJ

02 PX

260602Z FEBB 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS; DS/T. OO: PX.

RE BUREAU TELCAL OF SSA [REDACTED] TO PHOENIX, FEBRUARY  
20, AND 25, 1986.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO  
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED]  
[REDACTED] AND OTHERS YET UNKNOWN IN CONNECTION  
WITH A DOMESTIC TERRORISM MATTER.

DETAILS:

IN VIEW OF UNUSUAL CIRCUMSTANCES, THIS REQUEST MAY REQUIRE  
DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN FURNISHED  
ARMED AND DANGEROUS.

RECEIVED  
TEL

26 FEB 86 06 22z

U.S. DEPT. OF JUSTICE

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100-427122-9181  
ENCLOSURE

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[REDACTED] WHO IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION:

AUSA [REDACTED] PHOENIX, HAS BEEN FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH LEGAL AND IL-LEGAL ACTIVITIES OF A TERRORIST-ORIENTED GROUP. INASMUCH AS [REDACTED]

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[REDACTED]  
AUSA [REDACTED] DOES NOT BELIEVE THERE IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

PX0 006 060 0613Z

RR HQ

DE PX

R 28 0613Z FEB86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE PHOENIX TEL TO FBIHQ DATED DECEMBER 19, 1985, AND BUREAU AIRTEL TO PHOENIX DATED DECEMBER 20, 1985.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 23, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED] AND OTHERS, YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT AUTHORITY AUTHORIZED ON [REDACTED] AND EXPIRES ON [REDACTED]

ARMED AND DANGEROUS.

100-487422-91X2

08 MAY 21 1986

17 MAR 12 1986

[REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX NEO-NAZI PARAMILITARY ORGANIZATION [REDACTED] ARIZONA. AP PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE, COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND THE ACTUAL OVERTHROW OF THE U.S. GOVERNMENT. THE AP MEMBERS ARE URGED TO STORE LARGE CACHES OF ARMS, AMMUNITION, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. CURRENT AP PLANS CALL FOR AN OFFENSIVE IN THE NEAR FUTURE, HOWEVER, NO TIME TABLE HAS BEEN ESTABLISHED. THE PURPOSED OFFENSIVE INCLUDES DESTRUCTION OF IRS BUILDINGS, [REDACTED]

[REDACTED]

[REDACTED]

ON [REDACTED]

[REDACTED]

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PAGE THREE PX 100A-3715 UNCLAS E F T O

[REDACTED]

AP MEMBERS ARE CURRENTLY [REDACTED]

[REDACTED]

b7D

AP MEMBERS ARE PRESENTLY MAKING INQUIRIES IN THE PHOENIX, ARIZONA, AREA FOR PURCHASE OF LARGE AMOUNTS OF POTASSIUM CHLORATE, AMMONIUM NITRATE, AND OTHER EXPLOSIVE MATERIALS FOR PURPOSE OF MAKING DESTRUCTIVE DEVICES.

[REDACTED]

[REDACTED]

b7D

PAGE FOUR PX 100A-87 UNCLAS E F T O

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATIONWIDE WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE CONSTRUCTED BY HIMSELF IN RUGGED TERRAIN LOCATED IN NORTHWESTERN ARIZONA.

TO PROVIDE ADDITIONAL COVERAGE, A NAGRA RECORDER HAS BEEN INSTALLED [REDACTED] CONSENSUAL MONITORING HAS OCCURRED ONLY IN THE SOURCE'S PRESENCE, AND SOURCE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT. SOURCE HAS ALSO EXECUTED THE FD-473.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON FEBRUARY 27, 1986, AND HAS ISSUED GUIDELINES THAT WILL PRECLUDE THE SUCCESSFUL DEFENSE ISSUE OF ENTRAPMENT IN THIS INVESTIGATION. HE FURTHER CONCURS IN THE CONTINUED UTILIZATION OF CONSENSUAL MONITORING DEVICES, AND DEEMS THEIR USE ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF TEL IS [REDACTED]

ARMED AND DANGEROUS.

BT

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AIRTEL

3/3/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)  
(Attn: Phoenix Elsur Coordinator)

ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated February 21, 1986. *NR 100/BAT 3/2/86*

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Attn: Phoenix Elsur Coordinator

NOTE: See Attached BuMemo to OEO, dated February 26, 1986.

1 - ELSUR INDEX, RMD  
1 - Mr. [redacted]

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TW: [signature] (5)

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

ENCLOSURE

53 MAY 21 1986

2 MAR 25 1986

100-487422-91X3

RECEIVED  
TELETYPE  
UNIT

19 FEB 86 09 57z

FBI  
U.S. DEPT. OF JUSTICE

AQ0011 0500955Z

PP HQ AT MP OM PX

DE AQ

P 192355Z FEB 186

FM ALBUQUERQUE (100A-4601) P

TO DIRECTOR PRIORITY

ATLANTA (INFO) PRIORITY

MINNEAPOLIS (INFO) PRIORITY

OMAHA (INFO) PRIORITY

PHOENIX (100A-8715) PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT

ARIZONA PATRIOTS, DS/T, OO: PHOENIX

ARMED AND DANGEROUS.

RE PHOENIX TELETYPE TO BUREAU, JANUARY 23, 1986.

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED] MAY

BE THE SAME AS [REDACTED] INVESTIGATION REVEALS

THAT [REDACTED] DATE OF BIRTH [REDACTED] SOCIAL

SECURITY NUMBER [REDACTED] LIVES AT [REDACTED]

ARMED AND DANGEROUS.

DE-159 DE-159

100 487422

FEB 23 1986

26 JUN 2 1986

1-4259

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b7C

PAGE TWO AQ 100A-4601 UNCLAS E F T O

[REDACTED] [REDACTED] WIFE'S NAME

IS [REDACTED] IS DESCRIBED AS MALE, [REDACTED] TALL, [REDACTED]

EYES. ALBUQUERQUE INDICES ARE NEGATIVE. [REDACTED] BUSINESS

PHONE IS [REDACTED] AND HOME PHONE OF [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

BT

b6  
b7C

RECEIVED  
TELETYPE

22 FEB 86 14 19Z

PX0 021 053 0355Z

RR HQ

DE PX

R 21 0355Z FEB 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS; DS/T. OO: PX.

RE BUREAU TELCAL OF SSA [REDACTED] TO PHOENIX, FEBRUARY 20,  
1986.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO  
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED]  
[REDACTED] AND OTHERS YET UNKNOWN IN CONNECTION  
WITH A DOMESTIC TERRORISM MATTER.

DETAILS:

IN VIEW OF UNUSUAL CIRCUMSTANCES, THIS REQUEST MAY REQUIRE  
DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN FURNISHED.  
ARMED AND DANGEROUS.

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108 JUL 11 1986

1-4259

PAGE TWO PX-100A-8715 UNCLAS E F T O

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[REDACTED]  
[REDACTED] WHO IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN  
FD-473.

USA'S OPINION:

AUSA [REDACTED] PHOENIX, HAS BEEN FULLY APPRISED OF ALL  
DETAILS IN THIS MATTER AND FULLY APPROVES UTILIZATION OF THIS  
DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH LEGAL AND ILLEGAL  
ACTIVITIES OF A TERRORIST-ORIENTED GROUP. INASMUCH AS [REDACTED]

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[REDACTED]  
AUSA [REDACTED] DOES NOT BELIEVE THERE IS REASONABLE EXPECTATION TO  
BELIEVE THE ISSUE OF ENTRAPMENT WILL POSSIBLY BE UTILIZED BY  
FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED TELEPHONICALLY BY FBIHQ  
OFFICIAL BECAUSE SOURCE HAD AN IMMEDIATE OPPORTUNITY TO FILM AND

PAGE THREE PX 100A-8715 UNCLAS E F T O

RECORD [REDACTED]

[REDACTED]  
ADMINISTRATIVE:

THE CONFIDENTIAL SOURCE MENTIONED IN THIS COMMUNICATION IS

[REDACTED] PHOENIX IS AWARE THAT THE USE OF [REDACTED]

[REDACTED] HOWEVER, UPON

THE RECOMMENDATION OF SSA [REDACTED] FBIHQ, PHOENIX IS  
REQUESTING CONCURRENCE WITH DOJ.

ARMED AND DANGEROUS.

BT

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REPORT  
of the

2 - Mr.   
1 - Mr.



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Phoenix (100A-8715)

March 28, 1986

b6  
b7C

FBI FILE NO. 100-487422

LAB. NO. 60311055 S WG US

Re: ARIZONA PATRIOTS;  
DS/T

OO: Phoenix

Examination requested by: Addressee  
Reference: Communication dated February 18, 1986  
Examination requested: Explosives - Instrumental Analyses  
Specimens received: March 11, 1986

**Specimens:**

- Q7 Sample of material from Q9
- Q8 Pink-colored prills
- Q9 Atlas "Gelmax" dynamite wrapper bearing code 03185A2

**Result of examination:**

You should refer to the previous FBI Laboratory report number 50819065 S WG dated November 12, 1985 for a description of previously submitted specimens and the results of those examinations.

**GENERAL INFORMATION:**

You advised that the submitted specimens were

**PHOTOGRAPHS:**

Enclosed for your assistance are two (2) sets

Enclosures (2)

Page 1

JTT:srg (6) #10

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-25-99 BY SP5-JH

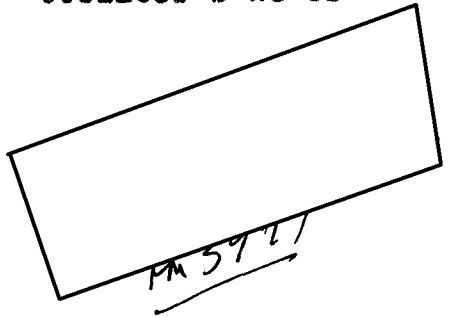
97-195

(over)

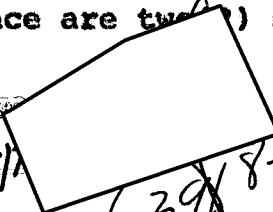
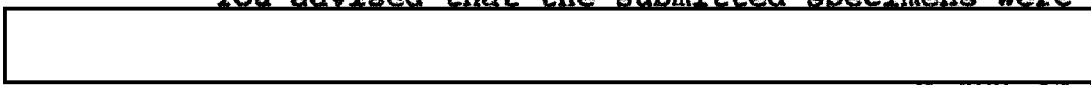
MAIL ROOM ☒

FBI/DOJ

MAILED 19  
Sealed and  
MAR 27 1986



100-487422-92



SWC/JH/WG

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of photographs depicting the submitted specimens.

EXPLOSIVES:

Present in specimen Q7 is a quantity of material with white-colored prills which has been identified as being dynamite composed of sodium and ammonium nitrate, nitroglycerine, and ethylene glycol dinitrate. You advised that this sample of dynamite was removed from the Q9 wrapper which is identified as being an Atlas "Gelmax" dynamite wrapper bearing date-plant-shift-code "03185A2." This wrapper and the dynamite in specimen Q7 were manufactured by the Atlas Powder Company, Joplin, Missouri, on March 18, 1985 during the second shift.

Present in specimen Q8 is a quantity of pink-colored prills which was identified as being a mixture of ammonium nitrate prills and fuel oil, commonly referred to as "ANFO".

Specimens Q7 and Q8 are high explosive products and when properly initiated with a suitable initiator (Q7 requires a blasting cap and Q8 requires a booster in addition to the blasting cap) have the capability of exploding and causing personal injury and property damage. In this case, the dynamite could serve as a booster for the "ANFO".

DISPOSITION OF SPECIMENS:

At your request specimens Q7 and Q8 will be destroyed by the Laboratory. However, specimen Q9 will be returned to your office under separate cover by registered mail.



CLASP NO. 80  
9x12

2-25-99 SP5-J/TMG ON ENVELOPE  
97-195

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Phoenix (100A-8715 SUB J)

February 4, 1987

FBI FILE NO. 100-487422

LAB. NO. 70105081 S WG US WT  
VYRe: ANASAZI;  
DOMESTIC SECURITY/TERRORISM

OO: Phoenix

Examination requested by: Addressee

Reference: Communication dated December 29, 1986

Examination requested: Explosives - Instrumental Analysis - Firearms -  
Chemical Analysis - Fingerprint

Specimens received: January 5, 1987

## Result of examination:

You should refer to the previous Laboratory report dated January 27, 1987 for a description of the submitted specimens and the results of those examinations.

Firearms Examination:

Specimen Q3289 consists of a tin of seventy-one percussion caps like those used to ignite the propellant charge in a muzzleloading firearm. These percussion caps were found to fit the firing mechanism of specimen Q3041.

Specimen Q4009 consists of a box containing seventy-nine primers like those used to handload centerfire rifle cartridges.

Specimen Q4011 is a box of one hundred primers like those used to handload centerfire pistol or revolver cartridges.

The Q4012 reloading equipment consists of a bullet mold for manufacturing .309 inch diameter bullets, a bullet lubricating and resizing kit and a RCBS reloading die for

Page 1

(over)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-25-99 BY SPS-JC/TMG

97-195

FBI/DOJ

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.30-06 Springfield caliber cartridges. All of these items are used in handloading centerfire rifle cartridges.

Specimen Q4016 is a powder measure which is used to measure the propellant charges when handloading centerfire cartridges.

Instrumental Analysis:

An instrumental analysis of the blackened material removed from the interior of specimen Q3031 revealed the presence of homemade black powder residues.

Disposition of Specimens:

The submitted specimens have been returned to your division.

Field File No. 100A-8715-121332  
Serial # of Originating Document \_\_\_\_\_  
OO and File No. Py 100A 8715  
Date Received 12-16-85  
From \_\_\_\_\_  
(Name of Contributor)  
\_\_\_\_\_  
(Address of Contributor)  
\_\_\_\_\_  
(City and State)  
By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☐ No

Title: Arizona Patriots  
DSIT  
DO: PY

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/87

On 12/16/86, three separate demolition procedures were performed by Special Investigator [redacted] badge [redacted] Flagstaff, Arizona Police Department, at the Flagstaff City Refuge Site, Flagstaff, Arizona. These demolition procedures were performed to destroy the bulk of certain items seized pursuant to a court authorized search warrant. A sample of each item and its container was retained.

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The first demolition procedure was performed utilizing one 1/3 stick of Atlas kinestik binary explosive, one nonelectric blasting cap and fuse. The items destroyed were Q3036, Q3037 and Q4045.

The second demolition procedure was performed utilizing three 1/3 sticks of Atlas kinestik binary explosive, one nonelectric blasting cap and fuse. The items destroyed were Q4002 and a portion of Q3603.

The third demolition procedure was performed utilizing four 1/3 sticks of Atlas kinestik binary explosive, one nonelectric blasting cap and fuse. The items destroyed were Q4003, Q4001, Q4004 and the remaining portion of Q3603.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-25-99 BY SP5-JC/TMG

97-195

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b7C

Investigation on 12-16-86 at Flagstaff, Arizona File # 100A-8715

by [redacted] Date dictated 1-6-87

**AIRTEL****MAY 9 1986**

Date: 4/28/86

From: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903)

To: SAC, RICHMOND (100A-12242) (P)

Subject: **ARIZONA PATRIOTS  
DOMESTIC SECURITY INVESTIGATION  
(OO: RICHMOND)**

**FBIHQ USE ONLY**

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

**1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**

☒ Current Investigation    ☐ Mug Shot    ☐ Other

**2. ENCLOSURE(S)****Film To Be Processed**

Size	Color	B&W	Quantity
4x5			
135	<b>X</b>		<b>4 rolls</b>
126			
120			
Slides			

**Movie Film or Microfilm**

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

**Negatives To Be Printed**

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

**Other**

Item	Quantity

**3. WORK REQUESTED****Processing**

- ☐ Process only  
☒ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

**Prints To Be Made**

- (From 135, 126, and 110)  
☐ 3½x5    ☒ 5x7  
☐ # prints from each frame  
☒ Color    ☐ B&W  
 (From 120 and 4x5)  
☐ 4x5    ☐ 8x10  
☐ # prints from each frame  
☐ Color    ☐ B&W

**Prints To Be Made**

- (Prints from slides)  
☐ 3½x5  
☐ 5x7  
☐ 8x10

**Custom Prints**

- (From any size negative or slide)  
 Quantity \_\_\_\_\_  
 Size \_\_\_\_\_  
☐ Color    ☐ B&W

**4. PROCESSING CENTER REMARKS****SPECIAL INSTRUCTIONS**

- ☐ Mail Room: Show shipment date and registry number.  
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC. **MAIL ROOM** ☐

**MAILED 9****MAY 12 1986****FBI****R 315939068***W. W. W. eg***100-487422-****NOT RECORDED****3 MAY 15 1986**

## INSTRUCTIONS

### GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

### 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

### 2. ENCLOSURE(S):

**Film To Be Processed** - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EKTACHROME ONLY, DO NOT SEND KODACHROME.**

**Movie Film Or Microfilm** - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

**Negatives To Be Printed** - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

**Other** - Enclosures to be copied e.g. photographs, documents, objects, etc.

### 3. WORK REQUESTED:

**Processing** - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

**Process and Print** - Means to develop film and make one or more prints.

**Slides To Be Processed** - Means Ektachrome film to be developed and slides mounted.

**Slides To Be Duplicated** - Means process slide film and make one or more duplicates of each slide.

**Prints To Be Made** - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

**Slides** - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

**Custom Prints** - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

### 4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

**No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.**

AIRTEL

To: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 4/28/86

003780

From: SAC, RICHMOND (100A-12242) (P)

Subject: ARIZONA PATRIOTS  
DOMESTIC SECURITY INVESTIGATION  
(OO: RICHMOND)

## FBIHQ USE ONLY

Received

Developed

Printed

Enlargements

Slides

Copied

Other

Initials

Date

Received	Initials	Date
Developed	Initials	Date
Printed	Initials	Date
Enlargements	Initials	Date
Slides	Initials	Date
Copied	Initials	Date
Other	Initials	Date

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		4 rolls
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- ☐ Process only  
☒ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

## Prints To Be Made

- (From 135, 126, and 110)  
☐ 3 1/2 x 5 ☒ 5x7  
 2 # prints from each frame  
☒ Color ☐ B&W  
 (From 120 and 4x5)  
☐ 4x5 ☐ 8x10  
 # prints from each frame  
☐ Color ☐ B&W

## Prints To Be Made

- (Prints from slides)  
☐ 3 1/2 x 5  
☐ 5x7  
☐ 8x10

## Custom Prints

- (From any size negative or slide)  
 Quantity \_\_\_\_\_  
 Size \_\_\_\_\_  
☐ Color ☐ B&W

## 4. REMARKS

(include trial date or other  
mandatory deadline and any  
other specific instructions)

PLEASE PROCESS AS REQUESTED ABOVE AND RETURN TO  
PHOTO TECH, RICHMOND DIVISION.

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Plan rec'd & ret'd with  
to

Init/Date

ENCLOSURE

NOT RECORDED

APR 30 1986

5-21

SPEC. PROJ. SEC.

FBIHQ Enclosure

003780



TO: Chief, Terrorism Section  
 FROM: SSA [redacted], Domestic Terrorism Unit  
 SUBJECT: ARIZONA PATRIOTS; (100-487422)  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

Date 2/26/86

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Attached communication from Phoenix Field Office, dated [redacted] requests Routine, Renewal, Emergency, Emergency Renewal (circle one), authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or (60\*) days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by [redacted] on [redacted] to [redacted].

- |  |          |             |
|--|----------|-------------|
| 1. The consenting party has:   | YES      | NO          |
| a. agreed to testify   | <u>X</u> | <u>    </u> |
| b. executed the consent form   | <u>X</u> | <u>    </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>X</u> | <u>    </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | <u>    </u> |

Subject(s) of this case are alleged to be involved in:  
Bombing matters; DGP; BR; Hobbs Act - Commercial; Firearms Violations  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV (does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:#5  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRE

REVIEW/APPROVAL

1. Unit Chief AS 2/26/86, OK  
 2. \*\*LCD JRD/MS  
 3. Approved: Stanley Klein, Section Chief

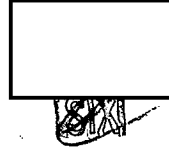
\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file  
 1 - Tickler file

NOT RECORDED  
 17 MAR 20 1986

108 MAY 23 1986  
 228



THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- ☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- ☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- ☒ it does not relate to an investigation of a Federal law enforcement officer;
- ☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- ☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- ☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- ☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- ☒ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- ☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- ☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

TO: Chief Terrorism Section  
 FROM: SSA [redacted], Domestic Terrorism Unit  
 SUBJECT: ARIZONA PATRIOTS; (100-487422)  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

Date 4/24/86

b6  
 b7C  
 b7E

Attached communication from Phoenix Field Office, dated [redacted], requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_.

- |  |          |       |
|--|----------|-------|
| 1. The consenting party has:   | YES      | NO    |
| a. agreed to testify   | <u>X</u> | _____ |
| b. executed the consent form   | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>X</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:  
Bombing Matters; DGP; BR; Hobbs Act-Commercial; Firearms Violations.  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED<sup>#6</sup>  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED

REVIEW/APPROVAL

- Unit Chief 4/25/86 GD
  - \*\*LCD JRD/nt
  - Approved: Stanley Klein / nt, Section Chief
- \*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.
- \*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 Bureau file  
 1 - Tickler file

b6  
 b7C

1-4259

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- X Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

RETURN TO FBI HQ  
ENGINEERING SECTION  
TECHNICAL SERVICES UNIT

0-4 RETURN RECEIPT 1-8-80

DATE: May 14, 1986

TO: SAC, Phoenix (100A-8715)

Re: ARIZONA PATRIOTS  
DOMESTIC SECURITY - TERRORISM  
OO: PX

b6  
b7C

MAILED 9  
MAY 14 1986

FBI

R 315939150

Invoice of Contents

1. Specimen K2 (One Nagra SNST with microphones).
2. Specimen Q10 (One Nagra SN reel).
3. Two replacement Nagra microphones.

Evidence - send via registered mail.

☒ Return to Engineering Section  
Room 2105 TL [redacted]  
FBI File # 100-487422  
Case # 60430014 E QZ  
60505007 E QZ

- ☐ Mail Room: 1B327, TL 152  
(registered mail)
- ☐ PSM - Supply Unit, 1B353  
(not registered)

REGISTERED MAIL  
RETURN RECEIPT REQUESTED

EVIDENCE EVIDENCE EVIDENCE  
PRIORITY HANDLING REQUIRED.  
UPON RECEIPT, DELIVER TO  
CASE AGENT, OR CASE SUPER.

Shipping # 100A-8715-100  
Shipping Method [redacted]

CHARGED BY [redacted]  
PACKED BY [redacted]

FBI/DOJ

AIRTEL

3/4/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)  
(Attn: Phoenix Elsur Coordinator)

ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated February 28, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5. Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ELSUR INDEX, RMD  
1 - Mr. [redacted]

TWC: [redacted] (5)

47 MAY 19 1986

b7E

12 MAR 11 1986

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b7C

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/26/86

TO: DIRECTOR, FBI (100A-487482) *100-487482 0-9 to Phoenix correct Bufile # 5-14-86 for*  
 (ATTN: SSA ) DOMESTIC  
 SECURITY - TERRORISM UNIT)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS;  
 DOMESTIC SECURITY - TERRORISM;  
 OO: PHOENIX

Enclosed for the Bureau are the original and six copies of a self explanatory LHM concerning captioned organization.

ADMINISTRATIVE:

PX T-1 through PX T-6, who is referred to in enclosed LHM, is

REQUEST OF THE BUREAU:

The Bureau is requested to obtain concurrence from the Department of Justice for renewal of authority for continuation of investigation concerning captioned matter in view of the following:

2 - Bureau (Enc. 7)  
 2 - Phoenix  
 DBG/dlb  
 (4)

17 MAR 31 1986

Approved: HHH/DCS Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

*and carried*  
 1 cc of LHM to DOJ/OIPR RM 6325  
 1 " " " with cover memo to file  
 2 " " " destroyed  
 4-21 MAY 9 1986

*1-4256  
 @ 2:00 PM  
 4-25-86*

SPX

b6  
b7C

b7D

PX 100A-8715

DBG/dlb

AP members continue to develop clandestine weapons, such as home made mortars, rockets, hand grenades, and firearms. AP members have also obtained large quantities of explosive chemicals and have successfully detonated explosive devices. AP members have, in the past [REDACTED]

[REDACTED]  
in the near future.

b7D

Certain AP members [REDACTED]  
[REDACTED]





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Phoenix, Arizona  
March 26, 1986

ARIZONA PATRIOTS;  
DOMESTIC SECURITY - TERRORISM

For information, the Arizona Patriots (AP) is  
an anti-tax, neo-Nazi, para-military organization [redacted]

[redacted]  
Arizona. AP philosophy closely resembles that of the Aryan  
Nation, Posse Comitatus, Christian Patriot Defense League,  
and similar right wing extremist groups who advocate armed  
revolution and the literal overthrow of the United States  
Government.

b6  
b7C

AP [redacted] has recently become  
disorganized and now rests, to a great extent, upon numerous  
cell leaders which are located throughout the State.

PX T-1, a source who has provided reliable information  
in the past, advised [redacted]

[redacted]

b7D

[redacted] AP  
members believe dynamite can be traced to the manufacturer,  
date of purchase, and individual who purchased the dynamite.

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned  
to your agency; it and its contents are not to be distributed  
outside your agency.

100-487422-93X  
ENCLOSURE

ARIZONA PATRIOTS;  
DOMESTIC SECURITY - TERRORISM

PX T-1 has further advised that another AP member has [REDACTED]

b7D

[REDACTED] He has also

[REDACTED]

[REDACTED] This AP member plans to [REDACTED]

[REDACTED]

This AP member has also [REDACTED]

[REDACTED]

[REDACTED] This AP member has advised he will

[REDACTED]

PX T-2 has advised [REDACTED] individuals who claim to have already placed explosive charges in areas, that when detonated, will destroy law enforcement communication systems in the greater Phoenix area. They have also discussed destroying bridges and highways in Arizona as well as destruction of high tension power lines, transformers and relay stations throughout the State. The source emphasizes that [REDACTED] has not yet been able to actually observe these destructive devices that allegedly have been placed at the site.

b7D

PX T-3 has provided information that led to the arrest and conviction of an AP associate, [REDACTED]

b7D

[REDACTED]

[REDACTED] in furtherance of AP goals.

PX T-2 reported AP [REDACTED]

[REDACTED]

[REDACTED] has told Source

b7D

ARIZONA PATRIOTS;  
DOMESTIC SECURITY - TERRORISM

[redacted] in  
the attempt.

b7D

PX T-4 has advised AP leaders frequently discuss plans of insurrection and revolution under the protective umbrella of religion, especially, under the "identity" religious movement. AP members frequently meet with members of numerous other right wing groups, both in and out of the State of Arizona. Publically, most AP leaders and members claim they are non-violent and will try to correct the "ills of the nation" through legal means. However, once in private, AP members and leaders openly discuss assassinations, bombings, robberies and revolution.

PX T-5 advised AP leaders and members are nearly always armed and he believes they should be considered very dangerous. This Source has personally observed handguns, shot guns, rifles, Uzi sub-machine guns, rockets, mortars, and trip-wire booby traps in the homes and vehicles of AP members. The Source has also been told of caches of explosives and automatic weapons, however, he has not personally observed these caches to date. Source has observed AP members who

b7D

[redacted]  
[redacted] Source reports most AP members feel the system is "out to get them" so they feel they should be prepared to "get the system first".

PX T-6 advised AP members have claimed they have hardcore members and sympathizers within the Arizona Department of Public Safety (DPS), nearly every sheriff's office in the State, and in most police departments throughout the State of Arizona. AP leaders claim they have access to NCIC and other computer networks because of their contacts in law enforcement. They also claim many active and retired military personnel [redacted]

b6  
b7C

[redacted]  
AP leaders also claim they have members in phone companies and financial institutions throughout the State of Arizona who will obtain records and information for them. This

ARIZONA PATRIOTS;  
DOMESTIC SECURITY - TERRORISM

Source reported that AP [redacted] Arizona,  
[redacted]  
[redacted] AP leaders have also claimed  
many sympathizers and members are local or national politicians.

b6  
b7C

PX T-5 has associated with many hardcore AP leaders and members, and as such believes many of the members have apparently reached such a point of frustration, that the only path that they can see for the near future is one of violence and insurrection. Although many AP leaders are calling for non-violence at the present time, Source has talked to members who believe there will soon be a charismatic personality emerging in the Patriot movement nationwide who will unite all Patriots. Only then, do these members believe an offensive action against the system will be effective. However, Source has talked to some members who are younger and more aggressive, and who want to have action now. Source believes these young Patriots will not wait for national unity, and will initiate bombings and periodic guerrilla type warfare in the near future.

Because many of the AP members have gone underground to avoid detection by law enforcement personnel, it is impossible to estimate their current strength. However, all of the above Sources concur that members of the AP and similar right wing organizations should be considered armed and dangerous.

Information furnished by PX T-1 through PX T-5 has been corroborated by investigation and through the use of approved consensual monitoring and electronic surveillance devices.

Date 4/21/86

To: ☒ Direct  
Att.: SSA

BU 100-487422

FILE # PX 100A-8715

DS/T UNIT

Title ARIZONA PATRIOTS

DS/T

OO: PHOENIX

☐ SAC  
☐ ASAC  
☐ Supv.  
☐ Agent  
☐ SSS  
☐ Rotor #  
☐ Steno  
☐ Typist  
☐ M  
Room

RE: \_\_\_\_\_

☐ Acknowledge  
☐ Assign ☐ Reassign  
☐ Bring file  
☐ Call me  
☐ Correct  
☐ Deadline  
☐ Delinquent  
☐ Discontinue  
☐ Expedite  
☐ File

☐ For Information  
☐ Handle  
☐ Initial & return  
☐ Leads need attention  
☐ Open case  
☐ Prepare lead cards  
☐ Prepare tickler  
☐ Recharge file ☐ serial  
☐ Send to

☐ Return assignment card  
☐ Return file ☐ serial  
☐ Return with action taken  
☐ Return with explanation  
☐ Search and return  
☐ See me  
☐ Type

Enclosed are seven corrected  
copies of LHM dated March 26, 1986.

7-ENCLOSURE

Handwritten signature and initials, including "5-14-86".

SAC

[Redacted]

Office

PHOENIX

See reverse side

b6  
b7C

b6  
b7C

PX0202 0871218Z

PP HQ

DE PX

P 261218Z MAR 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487432) (PRIORITY)

BT

UNCLAS E F T O

SECTION 1 OF 2.

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

ARIZONA PATRIOTS; DS/T. 00: PX.

FOR INFORMATION OF THE BUREAU, [REDACTED] HAS BEEN IN  
CONTACT WITH JACK OLIPHANT, ARIZONA PATRIOTS (AP) ASSOCIATE AND  
AREA COORDINATOR FOR THE CHRISTIAN PATRIOT DEFENSE LEAGUE (CPDL).  
OLIPHANT RECENTLY MOVED HIS HOME, A TRAVEL TRAILER, FROM PARKS,  
ARIZONA, TO HIS RANCH LOCATED APPROXIMATELY 30 MILES SOUTHEAST OF  
KINGMAN, ARIZONA, WHERE HE PLANS TO CONSTRUCT A LARGE COMPOUND.  
OLIPHANT ADVISED SOURCE [REDACTED]

b6  
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b7D

b6  
b7C  
b7D

ARMED AND DANGEROUS.

1-4259

2 JUL 8 1986

PAGE TWO PX 100A-8715 CIRCLES E F T O

HE ADVISED SOURCE [REDACTED]

b7D

[REDACTED] OLIPHANT HAS [REDACTED]

OLIPHANT HAS ALSO PROPOSED TO [REDACTED]

[REDACTED] AFTER SUFFICIENT INFORMATION IS OBTAINED, OLIPHANT

WOULD LIKE [REDACTED]

[REDACTED] OLIPHANT HAS PROPOSED THE FOLLOWING

INDIVIDUALS [REDACTED]

1) JACK OLIPHANT.

2) [REDACTED]

3) [REDACTED]

b6  
b7C  
b7D

4) [REDACTED]

[REDACTED] ADVISED HE IS CONCERNED THAT OLIPHANT MAY ACTUALLY

[REDACTED] THEREFORE,

SOURCE PROVIDED THE FOLLOWING INFORMATION TO OLIPHANT:

[REDACTED] ADVISED HE HAD [REDACTED]

[REDACTED] HE APPROACHED SOURCE AND ASKED

SOURCE TO [REDACTED]

[REDACTED] RESPONDED THAT INASMUCH AS

WERE AVAILABLE.

PHOENIX IS CONCERNED THAT JACK OLIPHANT [REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D



PAGE FOUR PX 100A-8715 UNCLAS E F T O

[REDACTED]

b6  
b7C  
b7D

[REDACTED] IN VIEW OF THIS,  
PHOENIX REQUESTS CONSIDERATION OF THE BUREAU TO FURNISH PHOENIX  
WITH [REDACTED]

[REDACTED] PHOENIX WOULD ALSO LIKE THE BUREAU  
TO CONSIDER THE FEASIBILITY OF [REDACTED]

[REDACTED]

b6  
b7C  
b7D

INASMUCH AS THE ABOVE SCENARIO WOULD RESULT IN [REDACTED]

[REDACTED] THE OLIPHANTS AND ANY OTHERS INVOLVED IN  
[REDACTED] PHOENIX REQUESTS CONSIDERATION OF THE BUREAU  
TO PROVIDE AN UNDERCOVER AGENT (UCA) TO THE PHOENIX DIVISION IN  
THE IMMEDIATE FUTURE. THIS UCA WOULD BE INTRODUCED TO THE  
OLIPHANTS INDEPENDENT OF ANY INFORMANT AND WOULD MOST CERTAINLY BE

PAGE FIVE PX 100A-8715 UNCLAS E F T O

ABLE TO WIN TRUST AND CONFIDENCE OF THE OLIPHANTS IN A SHORT PERIOD OF TIME. THE UCA WOULD HAVE [REDACTED]

[REDACTED]  
THE JCA WOULD CONTACT THE OLIPHANTS [REDACTED]

[REDACTED] OLIPHANT'S RANCH. PHOENIX HAS NOTED INFO CONCERNING OLIPHANT'S PROPOSED COMPOUND [REDACTED]

[REDACTED] AND THEREFORE, COULD REASONABLY BE OBTAINED BY THE UCA. ONCE UCA HAS BEEN ACCEPTED BY THE OLIPHANTS, [REDACTED] WOULD [REDACTED]

[REDACTED] THIS VALUABLE SOURCE WOULD THEN CONTINUE HIS ROLE IN CONTACTING NUMEROUS OTHER STATE AND NATIONAL LEADERS OF RIGHT-WING MOVEMENT.

AS THE BUREAU IS AWARE, PHOENIX HAS SUBMITTED A GROUP I UNDERCOVER PROPOSAL "CHOLLA" WHICH, IF APPROVED, WOULD ADEQUATELY HANDLE THIS IMMEDIATE THREAT BY THE OLIPHANTS. HOWEVER, AS CONSIDERABLE TIME MAY ELAPSE BEFORE THE UCO IS OPERATIONAL, PHOENIX REQUESTS URGENT CONSIDERATION FOR A TEMPORARY UCA TO OPERATE AGAINST THE OLIPHANTS.

AUSA [REDACTED] PHOENIX, ARIZONA, HAS BEEN APPAISED OF THE ABOVE INFORMATION AND DOES NOT BELIEVE THERE WILL BE A

b6  
b7C  
b7E

b6  
b7C

PAGE SIX PX 125A-5715 UNCLAS E F T O

PROBLEM OF ENTRAPMENT BY THE PHOENIX DIVISION HAVING LAW ROCKETTS  
AVAILABLE TO THE OLIPHANTS, INASMUCH AS THE OLIPHANTS HAVE  
CLEARLY DEMONSTRATED A PREDISPOSITION [REDACTED]

[REDACTED] FURTHERMORE, JACK OLIPHANT REQUESTED SOURCE  
[REDACTED]  
[REDACTED]

FOR ADDITIONAL INFORMATION OF THE BUREAU, ON MARCH 11, 1986,  
SA [REDACTED] AND HIS SUPERVISOR, [REDACTED] BATF, PHOENIX  
OFFICE, MET WITH FBI CASE AGENT SA [REDACTED] AND SUPERVISOR  
[REDACTED] EXPLAINED BATF, PHOENIX, HAD BEEN TASKED  
BY THEIR SAC IN LOS ANGELES, CALIFORNIA, TO SUBMIT A PROPOSAL  
THAT WOULD PLACE A BATF UNDERCOVER AGENT (UCA) [REDACTED]  
[REDACTED]

[REDACTED] JACK OLIPHANT. AS BATF IS COGNIZANT OF NUMEROUS  
FIREARMS AND EXPLOSIVES VIOLATIONS COMMITTED BY [REDACTED] OLIPHANT  
SA [REDACTED] SUGGESTED BATF WOULD BE DOING THE FBI A FAVOR BY ARRESTING  
THESE TWO MEN. HE EXPLAINED THEIR ARREST WOULD NOT INVOLVE THE  
FBI'S CURRENT INFORMANT [REDACTED]

BATF WAS ADVISED THAT FBI HAS BEEN AUTHORIZED TO INVESTIGATE  
INSTANT MATTER BY THE U.S. AG AUTHORITY AS A TERRORISM MATTER

BT

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b7C  
b7D

b6  
b7C  
b7D  
b7E

PX0003 0871231Z

PP HQ

DE PX

P 281231Z MAR 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487482) (PRIORITY)

BT

UNCLAS E F T O

SECTION 2 OF 2.

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX.

b6  
b7C

PAGE SEVEN (100A-8715) UNCLAS E F T O

AND PHOENIX CURRENTLY HAS DEVELOPED SUFFICIENT INFORMATION TO WARRANT ARREST OF BOTH [REDACTED] OLIPHANT; HOWEVER, ALL PROSECUTIVE ACTION AGAINST SUBJECT IN THIS MATTER IS BEING HELD IN ABEYANCE PENDING THE APPROVAL AND IMPLEMENTATION OF AN FBI UCO. WHEN OPERATIONAL, AN FBI UCA WILL THEN BE INTRODUCED TO OLIPHANT [REDACTED] WITHOUT UTILIZING THE SERVICES OF AN INFORMANT. IN ADDITION, AS THE LEAD AGENCY, THE FBI DID NOT DESIRE TO HAVE UCA'S OF OTHER DEPARTMENTS WORKING AGAINST THE SAME INDIVIDUAL AT THE SAME TIME, WHICH PHOENIX BELIEVES WOULD LEAD TO CONFUSION AND A SITUATION THAT MAY WELL BE COUNTERPRODUCTIVE TO ALL CONCERNED.

IN VIEW OF BATF INTENSIVE INTEREST IN THIS MATTER, PHOENIX REQUESTS EXPEDITIOUS CONSIDERATION OF THE UCO PROPOSAL "CHOL-A".

BT

b6  
b7C

ONC 006 064 2400Z

RR HQ PX

DE CM

R 05 2400Z MAR 86

6th LU 197

FM OMAHA (100A-9706 SUB D) (100A-9704) (P)

TO DIRECTOR (ROUTINE)

PHOENIX (100A-8715) (ROUTINE)

BT

UNCLAS E F T O

ATTENTION: SSA [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT, CID.

[REDACTED] MEMBERS OF THE POSSE COMITATUS, SCOTTSBLUFF, [REDACTED]

NEBRASKA; DOMESTIC SECURITY/TERRORISM; OO: OMAHA.

ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

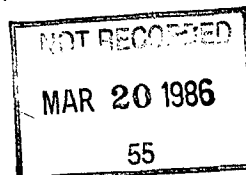
RE OMAHA TELCALL TO THE BUREAU ON 3/3/86, OMAHA TELCALLS TO PHOENIX ON 3/3/86, AND 3/4/86, AND PHOENIX TELETYPE TO THE BUREAU DATED 2/27/86.

REFERENCED PHOENIX TELETYPE ADVISED THAT [REDACTED] OF

[REDACTED] WILL BE SPEAKING AT A PATRIOTS MEETING TO BE HELD MARCH 6, 1986, AT LITTLE AMERICA INN, FLAGSTAFF, ARIZONA.

REFERENCED PHOENIX TELETYPE FURTHER ADVISED THAT ARIZONA PATRIOTS (AP) [REDACTED] HAD RECENTLY MADE STATEMENTS THAT

ARMED AND DANGEROUS



MAR 10 1986

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100-487422-101

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PAGE TWO (182A-9706 SUB D) (182A-9704) UNCLAS E F T O

"TWO HARDCORE PATRIOTS FROM NEBRASKA" WOULD ALSO BE ATTENDING THIS MEETING.

OMAHA DIVISION'S SOURCE, [REDACTED] IS A CLOSE ASSOCIATE

[REDACTED]  
THE "TWO HARDCORE PATRIOTS" WHICH [REDACTED] REFERRED TO ARE SCOTT MOHRMAN AND GREG WISEMAN. MOHRMAN AND WISEMAN SPLIT THEIR TIME BETWEEN THE COLUMBUS, NEBRASKA, AREA AND THE PRESCOTT, ARIZONA, AREA, WHERE THEY ARE BELIEVED TO BE ENGAGED IN SOME SORT OF GOLD OR SILVER MINING OPERATION.

ON PREVIOUS OCCASIONS, MOHRMAN AND WISEMAN HAVE COMMENTED TO [REDACTED] THAT THEY ARE CLOSE ASSOCIATES OF THE AP AND THAT THEY DESIRED FOR [REDACTED]

BASED ON [REDACTED] COMMENTS ABOUT "HARDCORE PATRIOTS FROM NEBRASKA", IT SEEMS ADVANTAGEOUS FOR [REDACTED] TO ATTEMPT TO VISIT MOHRMAN AND WISEMAN DURING THE WEEK OF [REDACTED] DUE TO THE FACT THAT THIS WOULD ALLOW OMAHA'S SOURCE TO BE INTRODUCED TO [REDACTED] AND OTHER AP MEMBERS AND AFFILIATES IN THE COMPANY OF THE "TWO HARDCORE NEBRASKA PATRIOTS". IN THIS REGARD, [REDACTED] WILL BE TRAVELING TO PHOENIX DIVISION TERRITORY FOR THE PURPOSE OF

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b7D

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PAGE THREE (100A-9706 SUB D) (100A-9724) UNCLAS E F T O

VISITING SCOTT MOHRMAN AND GREG WISEMAN IN HOPES THAT THE SOURCE WILL ULTIMATELY BE INTRODUCED TO [REDACTED] AND OTHER AP AFFILIATES.

[REDACTED] WAS IN CONTACT WITH SCOTT MOHRMAN ON SUNDAY, [REDACTED] AND MOHRMAN ADVISED THAT HE AND WISEMAN INTENDED TO ATTEND [REDACTED] SEMINAR IN FLAGSTAFF, ARIZONA, ON [REDACTED] MOHRMAN AND WISEMAN APPARENTLY INTEND TO VIDEO TAPE [REDACTED] SEMINAR FOR THE PURPOSE OF REPRODUCING THE TAPE FOR SALE. MOHRMAN AND WISEMAN ARE QUITE ACTIVE IN THE BARRISTERS INN AND ROUTINELY VIDEO TAPE [REDACTED] SEMINARS FOR RESALE PURPOSES. ON SUNDAY, MARCH 2, 1986, MOHRMAN ADVISED [REDACTED] THAT HE (MOHRMAN) AND WISEMAN WERE GOING TO DEPART COLUMBUS, NEBRASKA, FOR PHOENIX, ARIZONA, BY CAR AND THAT THEY INTENDED TO ARRIVE IN PHOENIX, ARIZONA, SOMETIME DURING THE EVENING OF MARCH 5, 1986. MOHRMAN AND WISEMAN APPARENTLY WILL SPEND THE NIGHT IN THE PHOENIX, ARIZONA, AREA, AND WILL DRIVE TO FLAGSTAFF, ARIZONA, DURING THE EARLY MORNING HOURS OF MARCH 6, 1986, WHERE THEY WILL LINK UP WITH [REDACTED]

[REDACTED] HAS ARRANGED FOR MOHRMAN AND WISEMAN [REDACTED] [REDACTED] MOHRMAN AND WISEMAN

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[REDACTED]  
[REDACTED] MOHRMAN AND WISEMAN.

MOHRMAN AND WISEMAN HAVE ADVISED [REDACTED] THAT THEY INTEND TO  
STAY IN FLAGSTAFF OVERNIGHT ON MARCH 6, 1966, FOR THE PURPOSE OF  
HOLDING "SOME MEETINGS". MOHRMAN, WISEMAN, AND [REDACTED]

b6  
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[REDACTED] CHANA DIVISION'S  
SOURCE [REDACTED] MOHRMAN AND WISEMAN THROUGH  
[REDACTED]  
[REDACTED]

THE FOLLOWING IS THE ITINERARY FOR [REDACTED]

b7D

[REDACTED]  
[REDACTED] SCOTT MOHRMAN AND GREG WISEMAN [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] MOHRMAN  
AND WISEMAN [REDACTED]  
[REDACTED]

PAGE FIVE (ILCA-9728 SUB D) (ILCA-9724) MOLAR S F T C

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MOHRMAN AND WISEMAN [REDACTED]

b6  
b7C  
b7D

[REDACTED] HAS NO KNOWLEDGE OF, REPEAT, NO KNOWLEDGE OF,

PAGE SIX (158A-9746 SUB B) (158A-9744) UNCLAS E F T O

THE EXISTENCE OF [REDACTED] THE ONLY INFORMATION THAT OMAHA  
DIVISION'S SOURCE WILL BE GIVEN PRIOR [REDACTED]

b7D

[REDACTED]  
[REDACTED] OMAHA DIVISION DOES NOT  
ANTICIPATE THAT [REDACTED] WILL REQUIRE ANY SUPPORT OR ASSISTANCE  
[REDACTED] IN THE UNLIKELY EVENT THAT THE SOURCE  
DOES REQUIRE ASSISTANCE, THE SOURCE HAS BEEN INSTRUCTED TO CALL  
OMAHA DIVISION COLLECT AND OMAHA DIVISION WILL RELAY ANY REQUESTS  
FOR ASSISTANCE TO PHOENIX DIVISION.

THE PRIMARY PURPOSE FOR OMAHA DIVISION'S SOURCE'S [REDACTED]  
[REDACTED] AND OTHER  
AP CELL MEMBERS IN AS FAVORABLE A LIGHT AS POSSIBLE. THIS EARLY  
INTRODUCTION OF THE SOURCE, IN THE COMPANY OF "TWO HARDCORE NEBRASKA  
PATRIOTS", SHOULD GIVE THE SOURCE IMMEDIATE CREDIBILITY AND  
STATURE WITH AP CELL LEADERS AND CELL MEMBERS. THIS, IN TURN,  
WILL BENEFIT BOTH PHOENIX DIVISION AND OMAHA DIVISION IN TERMS OF  
FUTURE INVESTIGATION REGARDING THE ACTIVITIES OF THE AP, ESPECIALLY  
WITH REGARD TO THEIR ACTIVITIES IN WESTERN NEBRASKA.

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SACS, OMAHA AND PHOENIX, CONCUR WITH PROPOSED SOURCE TRAVEL.

ARMED AND DANGEROUS

BT



ONE 555 872 1517

RR HQ PX

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RECEIVED  
TELETYPE  
UNIT

13 MAR 86 1416Z

FBI  
U.S. DEPT. OF JUSTICE

TO DIRECTOR (CONTINUED) (100-487831)

PHOENIX (100-487831) (CONTINUED)

BT

UNCLAS E T O

ATTENTION: BSA [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT, CID.

DUPLOIN STANHO MEMBERS OF THE BOSCH COMITATUS, SCOTTSBLUFF,

NEBRASKA; DS/T; OO: OMAHA.

ARIZONA PATRIOTS (AP); DS/T; OO: PHOENIX

RE OMAHA TELETYPE TO THE BUREAU DATED 3/3/86, CAPTIONED  
AS ABOVE.

REFERENCED OMAHA TELETYPE TO THE BUREAU ADVISED OF PROPOSED  
TRAVEL OF OMAHA DIVISION SOURCE, [REDACTED] FOR THE  
PURPOSE OF ATTENDING AN ARIZONA PATRIOTS' (A.P.) MEETING, [REDACTED]

[REDACTED]  
[REDACTED]

TO THE ITINERARY SET FORTH IN REFERENCED OMAHA TELETYPE.

ARMED AND DANGEROUS.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Int. Affs.	
Director's Sec'y	

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NOT RECORDED  
MAR 24 1986  
97

100-487422-  
14259

PAGE TWO (152A-873) SUP DO (152A-873) UNCLAS E F T O

THE PRIMARY OBJECTIVE OF CHINA DIVISION'S COURSE IS TRAVEL

[REDACTED] AND  
OTHER AP CELL MEMBERS IN AS FAVORABLE [REDACTED] THIS  
OBJECTIVE WAS SUCCESSFULLY ACHIEVED AND THE COURSE WAS DEVELOPED  
AN INITIAL REPORT WITH [REDACTED]

AND [REDACTED]

ALL OF THE AFOREMENTIONED QUESTIONS AND HAS [REDACTED]

[REDACTED]

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b7D

Date 3/19/85

TO: Chief Stan Klein, Terrorism Section, Domestic  
 FROM: SSA [redacted], Terrorism Unit  
 SUBJECT: ARIZONA PATRIOTS;  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

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Attached communication from Phoenix Field Office, dated [redacted], requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by [redacted] on [redacted] to [redacted].

- |  |          |     |
|--|----------|-----|
| 1. The consenting party has:   | YES      | NO  |
| a. agreed to testify   | <u>X</u> | ___ |
| b. executed the consent form   | <u>X</u> | ___ |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>X</u> | ___ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | ___ |

Subject(s) of this case are alleged to be involved in:  
threats against the President; AFO  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: 5  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED

100-487422-  
REVIEW/APPROVAL

1. Unit Chief [redacted]  
 2. \*\*LCD [redacted]  
 3. Approved: [redacted], Section Chief

NOT RECORDED

17 MAY 23 1986

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- (1) - Bureau file  
 1 - Tickler file

b6  
 b7C

2 JUL 15 1986

Phoenix  
 teletypes Dated  
 3-4-85, 3-13-85



THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

\_\_\_\_\_ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

\_\_\_\_\_ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

\_\_\_\_\_ it does not relate to an investigation of a Federal law enforcement officer;

\_\_\_\_\_ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

\_\_\_\_\_ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

\_\_\_\_\_ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

\_\_\_\_\_ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

X

\_\_\_\_\_ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

\_\_\_\_\_ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

\_\_\_\_\_ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

AQO 009 0630448Z

RR HQ PX

DE AQ

R 032355Z MAR 86

FM ALBUQUERQUE (100A-4601) P

TO DIRECTOR ROUTINE

PHOENIX (100A-8715) ROUTINE

BT

UNCLAS E F T O

ARIZONA PATRIOTS (AP); DS/T; OO: PHOENIX

RE PHOENIX TELETYPE TO DIRECTOR, FEBRUARY 27, 1986, AND  
ALBUQUERQUE AIRTEL TO PHOENIX, FEBRUARY 5, 1986.

REFERENCED AIRTEL ENCLOSED FD-302 WITH INFORMATION,  
DATED FEBRUARY 27, 198, FROM BUREAU OF INDIAN AFFAIRS,  
SHIPROCK AGENCY, SHIPROCK, NEW MEXICO, CONCERNING ABOUT  
FIVE ARMED WHITE MALE SUBJECTS ON NAVAJO INDIAN RESERVATION  
DRESSED IN MILITARY CAMOUFLAGED OUTFITS WITH EMBLEM OF SKULL/  
TWO CROSSED BONES ON LEFT SHOULDER PATCH. ON TOP OF SKULL,  
WORD "DESERT" WAS OBSERVED ON PATCH. SAID WHITE MALES WERE  
REPORTEDLY IN POSSESSION OF POWERFUL RIFLES, IDENTIFIED AS  
///ARMED AND DANGEROUS///

RECEIVED  
TELETYPE  
UNIT

4 MAR 86 10 45 12

F B I  
U. S. DEPT. OF JUSTICE

*Jan*

*See 1001*

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b7C

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100-487422-93X2

2 MAR 30 1986

26 MAR 1986

~~228~~



PAGE TWO 100A-4601 UNCLAS E F T O

M-16 AND AK-47 TYPE WEAPONS.

PHOENIX IS REQUESTED TO TASK [REDACTED] AND  
OTHER AP SOURCES TO DETERMINE, IF POSSIBLE, AP OR OTHER "PATRIOT"  
TRAINING OF NAVAJO INDIANS OCCURRING ON ARIZONA/NEW MEXICO  
NAVAJO INDIAN RESERVATIONS.

PHOENIX IS ALSO REQUESTED TO DETERMINE THROUGH AP SOURCES  
IF "DESERT/DESERT PATROL" OR SIMILAR NAMES UTILIZING A PATCH  
WITH A SKULL (COPY IN REFERENCED AIRTEL) IS CONNECTED WITH AP  
OR OTHER "PATRIOTS."

INVESTIGATION CONTINUING THROUGH FARMINGTON, NEWJ MEXICO,  
RESIDENT AGENCY REFERENCE ABOVE INFORMATION.

///ARMED AND DANGEROUS///

BT

b7D

PHOENIX 89011112

AR AR CA LV SC SD

DE FA

8 APR 86

28

89011112 APR 86

F B I  
U.S. DEPT. OF JUSTICE

FM PHOENIX (100-8715) (P)

TO DIRECTOR (ROUTINE)

CHARLOTTE (ROUTINE)

LAS VEGAS (ROUTINE)

SACRAMENTO (ROUTINE)

SAN DIEGO (ROUTINE) (INFO)

BT

ENDLAD

ATTN: [REDACTED] DOMESTIC SECURITY - TERRORISM UNIT.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX.

RE PHOENIX TEL CALL TO SSA [REDACTED] FEING, AND TO

SSA [REDACTED] LAS VEGAS, APRIL 7, 1986.

FOR INFORMATION, [REDACTED] MET WITH [REDACTED]

[REDACTED]

[REDACTED] ARIZONA. AT THAT TIME, PHOENIX SOURCE WAS

ADVISED THAT [REDACTED] LAS VEGAS, NEVADA,

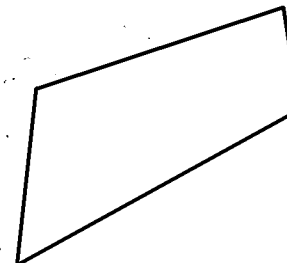
WROTE A LETTER TO IRS TELLING THEM TO DISCONTINUE THEIR

ARMED AND DANGEROUS.

Pr carried  
4/7/86 Galle  
is in hospital

1st meeting  
is in hospital  
1-4257  
APR 13 1986

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	



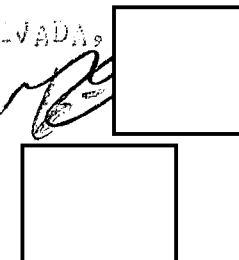
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SD

VIA 100-487422-94

APR 13 1986

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1-4257

PAGE TWO (125A-6715) UNCLAS

INVESTIGATION OF HIM, OR HE WOULD HAVE [REDACTED]

[REDACTED] CALIFORNIA) AND [REDACTED]

[REDACTED] RETALIATE AGAINST IRS. SUBSEQUENTLY, [REDACTED]

RECEIVED A SUBPOENA TO PROVIDE TESTIMONY AT A GRAND JURY TO  
BE CONVENED IN LAS VEGAS, NEVADA, ON APRIL 10 OR 11, 1966.

[REDACTED] WAS NOT SURE OF THE EXACT DATE [REDACTED] HAD TO

TESTIFY, HOWEVER, [REDACTED] BELIEVES THE LAW ENFORCEMENT AUTHORITY  
WILL ATTEMPT TO ARREST [REDACTED] WHEN HE APPEARS TO TESTIFY.

[REDACTED] EXPLAINED THAT [REDACTED]

ASSIST THEM IN THIS MATTER.

[REDACTED] DIRECTED PHOENIX SOURCE [REDACTED]

NO LATER THAN WEDNESDAY MORNING, [REDACTED] AND HE SHOULD BRING

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b7D

PAGE THREE (104A-3715) UNCLAS

[REDACTED]  
[REDACTED] ALSO ADVISED PHOENIX SOURCE [REDACTED]  
[REDACTED]

[REDACTED] AND THEREFORE THEY SHOULD  
BE ABLE TO OBTAIN EXCELLENT INTELLIGENCE INFORMATION CONCERNING  
ANY PROPOSED ACTIONS BY LOCAL LAW ENFORCEMENT.

PHOENIX DIVISION HAS DIRECTED [REDACTED] TO DRIVE TO LAS  
VEGAS, NEVADA, UPON THE DIRECTION OF [REDACTED]

[REDACTED] ADVISED IT IS IMPERATIVE THAT [REDACTED]  
[REDACTED]

[REDACTED] OTHERWISE, SOURCE WOULD IMMEDIATELY  
LOSE CREDIBILITY AND WOULD BE EXCLUDED FROM ANY FURTHER CONFERENCES  
WITH CCS AND OTHER PATRIOT GROUPS.

IN VIEW OF THE ABOVE, PHOENIX HAS DIRECTED [REDACTED] TO  
[REDACTED]

[REDACTED] SOURCE  
HAS ALSO BEEN DIRECTED TO ATTEMPT TO DISSUADE ALL MEMBERS

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PAGE FOUR (156A-8715) UNCLAS

PARTICIPATING IN THIS EVENT FROM ANY FORM OF VIOLENCE OR  
ILLEGAL ACTIVITY.

ON [REDACTED] TELEPHONICALLY ADVISED HE  
IS MEETING WITH [REDACTED] THIS DATE, AND  
WILL PROVIDE ANY ADDITIONAL INFORMATION TO THE PHOENIX OFFICE  
THE EVENING OF [REDACTED] IF ANY ADDITIONAL INFORMATION IS OBTAINED,  
THE BUREAU AND LAS VEGAS WILL IMMEDIATELY BE ADVISED.

SACS, PHOENIX AND LAS VEGAS CONCUR WITH THE NECESSITY OF  
SOURCE [REDACTED] IN ORDER TO PROVIDE ON-SITE COVERAGE  
AND TO DETERMINE PLANS FOR FUTURE ACTION IF ANY.

PHOENIX IS UNAWARE OF THE VALIDITY OF INFORMATION  
FURNISHED BY [REDACTED] TO PHOENIX SOURCE, HOWEVER, NAMES  
PROVIDED TO PHOENIX SOURCE HAVE BEEN DETERMINED TO BE KNOWN  
MEMBERS OF RIGHT WING EXTREMIST GROUPS. THEREFORE, PHOENIX  
IS PROVIDING THE FOLLOWING LEADS:

LAS VEGAS DIVISION AT LAS VEGAS. WILL DISCRETELY DETERMINE  
BACKGROUND INFORMATION OF LAS VEGAS [REDACTED]  
[REDACTED] AND ALLEGED [REDACTED]

LAS VEGAS WILL ALSO DETERMINE WHICH FEDERAL OR STATE AGENCY IS  
CONVENING A GRAND JURY IN INSTANT MATTER.

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PAGE FIVE (100A-8715) UNCLAS

SACRAMENTO DIVISION AT SACRAMENTO. WILL OBTAIN DISCRETE  
BACKGROUND INFORMATION CONCERNING COS MEMBERS [REDACTED]  
[REDACTED] CALIFORNIA, AND [REDACTED]

CALIFORNIA.

SAN DIEGO DIVISION AT SAN DIEGO. COPY PROVIDED FOR  
INFORMATION PURPOSES IN THE EVENT FBI, LAS VEGAS, HAS NEED  
OF ADDITIONAL SWAT ASSISTANCE.

BT

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b7C

#

4-30

XX AIRTEL

4/21/86

TO: DIRECTOR, FBI  
ATTN: UNIT CHIEF, SIGNAL ANALYSIS UNIT,  
ENGINEERING SECTION, TECHNICAL SERVICES  
DIVISION

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS  
DOMESTIC SECURITY - TERRORISM  
OO: PHOENIX

60430014

NAGRA SNST bearing [redacted] is being returned  
to the Signal Analysis Unit for examination.

It is noted that the above unit failed while being  
used in a consensual monitoring situation. The original  
tape started with audio and began to break up rather quickly  
after that. The issue being discussed was very significant  
and it is expected that the failure of this equipment will  
become an issue in the prosecution of the case.

Signal Analysis is requested to conduct an examination  
of SNST NAGRA [redacted]  
to attempt to establish the reason for the equipment failing  
to record. Inasmuch as this matter could be important in  
future prosecution, it is requested that results of the examination  
and the name of the person conducting the examination be  
recorded.

- 3 - Bureau  
(1 - Package)  
2 - Phoenix

JRV:lss  
(5)

RECEIVED

APR 30 10 15 AM '86

-1\*-

-1\*-

Received 4/24/86  
096 840 940  
Federal Express  
1804

RF-Eng (letter only)

ORIGINAL  
Copy & Specs Detached

INDEXED

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FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/29/86

TO: DIRECTOR, FBI  
 ATTN: SIGNAL ANALYSIS UNIT  
 TECHNICAL SERVICES DIVISION

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS  
 DOMESTIC SECURITY - TERRORISM  
 OO: PX

Enclosed under separate cover for the attention of the Signal Analysis Unit is one original tape which is in a FD 504 showing chain of custody.

Above enclosure is original evidence and the chain of custody is to be maintained and recorded on the FD 504. The tape contains a nagra recording. The possibility exists that the microphones were failing at the time of recording.

Signal Analysis Unit is requested to increase the audio if possible and to provide Phoenix with a duplicate.

③ - Bureau  
 (1 - package copy)

2 - Phoenix

VMV:vmv  
 (5)

100-487422-76  
 12 MAY 7 1986

ENG 5/1/86

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

Q2  
 8/1



Date 4-25-86

## Classification of Mail:

- ☒ Unclassified  
☐ Confidential  
☐ Secret  
☐ Top Secret\*  
☐ SCI\*

## Mail Category:

Letter	<u>✓</u>	Airtel	_____
LHM	_____	Memo	_____
Report	_____	Other	_____
Teletype	_____		

FD-501 Number \_\_\_\_\_ FD-502 Number \_\_\_\_\_

Subject ARIZONA PatriotsDate of Mail 4-25-86

Description of Material Letter OO: FBIHQ  
 (include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ \_\_\_\_\_  
 (Field Office - Room, Cabinet, or other  
 location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☐ Field Office Manager — 100-487422-97  
 File and Serial number

\_\_\_\_\_  
(Signature and Title of Approving Official)\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

*Blue*

Airtel

3/31/86

Director, FBI

SAC, Phoenix (100A-8715)

7  
ARIZONA PATRIOTS  
~~DOMESTIC SECURITY/TERRORISM~~

OO: PHOENIX

NR cons 10AT 10/20/86  
Re Phoenix airtel to Bureau dated 2/19/86.

Forwarded under separate cover are three copies of [redacted]  
[redacted] furnished by your Office. [redacted]

b7E

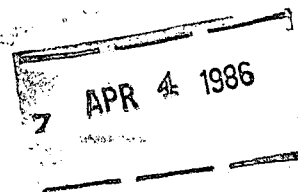
As subjects and suspects are identified in this matter, you should  
consider entering their names, addresses, and telephone numbers [redacted]

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[redacted] is not to be disseminated outside the Bureau.

R315934328

100-437422-98



MAILED 17  
MAR 31 1986  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Phoenix (Package Copy)

JRK:car (6)

JRK CAR

JUN 17 1986

MAIL ROOM

JRK

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PP HACE LV SC SD

DE PX

P 090500Z APR 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (PRIORITY)

CHARLOTTE (PRIORITY)

LAS VEGAS (PRIORITY)

SACRAMENTO (PRIORITY)

SAN DIEGO (PRIORITY)

BT

UNCLAS

ATTN: [REDACTED] DOMESTIC SECURITY - TERRORISM UNIT.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX.

RE PHOENIX TEL TO DIRECTOR DATED APRIL 8, 1986.

FOR INFORMATION, [REDACTED] MET WITH [REDACTED]

[REDACTED] ARIZONA. AT THAT TIME, PHOENIX SOURCE WAS ADVISED

THAT [REDACTED] (CALIFORNIA) HAD BEEN HOSPITALIZED AND THEREFORE THE GRAND JURY TO BE CONVENED IN LAS VEGAS, NEVADA, ON APRIL 10 OF 11, 1986.

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED  
TELETYPE UNIT  
9 APR 86 07 39  
FEDERAL BUREAU  
OF INVESTIGATION

26 JUN 11 1986

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PAGE TWO (100A-8715 SUB I) UNCLAS

WAS POSTPONED FOR APPROXIMATELY TWO WEEKS. PHOENIX SOURCE  
WILL MAINTAIN CONTACT WITH [REDACTED] AND  
INTERESTED OFFICES WILL BE APPRISED OF FUTURE DEVELOPMENTS.

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LAS VEGAS DIVISION AND SACRAMENTO DIVISION ARE REQUESTED TO  
COVER LEADS AS SET OUT IN REFERENCED TEL AND FURNISH INFORMATION  
TO PHOENIX DIVISION.

ARMED AND DANGEROUS.

BT

AIRTEL

5/9/86

Director, FBI

SAC, Phoenix (100A-8715)

ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated April 30, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

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You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Attn: Phoenix Elsur Coordinator

1 - ELSUR INDEX, RMD

1 - Mr. [redacted]

TWC: [redacted] (5)

MAIL ROOM [ ]

3 MAY 15 1986

FOUR  
ELSUR INDEX

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MAILED 13  
MAY 12 1986

02 1986

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2		DATE APRIL 18, 1986		CLASSIFICATION UNCLASSIFIED		PRECEDENCE PRIORITY	
*F034TPP LV OM PXIDE HQ H0034 1132305TYUTP 221607Z APR 86							
START HERE							
FM DIRECTOR FBI (100-487422)							
TO FBI PHOENIX (100A-8715) PRIORITY							
FBI LAS VEGAS PRIORITY							
FBI OMAHA PRIORITY							
BT							
UNCLAS							
ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/TERRORISM (DS/T);							
OO: PHOENIX							
REFERENCE PHOENIX AIRTEL TO FBIHQ DATED MARCH 26, 1986.							
THIS DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1984,							
EXTENDED TO OCTOBER 20, 1986.							
PHOENIX SHOULD REFER TO THE ATTORNEY GENERAL GUIDELINES							
ON DS/T INVESTIGATIONS FOR GUIDANCE IN REPORTING RESULTS OF							
THIS INVESTIGATION BEYOND OCTOBER 20, 1986.							
IF RENEWAL OF THE AP INVESTIGATION IS DESIRED, PHOENIX							
SHOULD PROVIDE FBIHQ WITH A LETTERHEAD MEMORANDUM (LHM)							
REPORTING THE RESULTS OF THE INVESTIGATION FOR APPROVAL. THE							
DO NOT TYPE MESSAGE BELOW THIS LINE							
APPROVED BY <i>[Signature]</i>		DRAFTED BY TWC: <i>[Signature]</i> (11)		DATE 4/18/86		ROOM 4257	
						TELE EXT 4650	

1 - MR. REVELL  
1 - MR. CLARKE  
1 - MR.   
1 - MR.   
1 - MR. DANIELS

1 - MR. HOTIS  
1 - MR. KLEIN  
1 - MR.   
1 - MR.   
1 - MR.

12 MAY 7 1986

SEE NOTE PAGE THREE, FOUR AND FIVE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 24 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE WO\*\*TWO DE HQ 0034 UNCLAS

LHM SHOULD BE SUBMITTED TO ARRIVE AT FBIHQ AT LEAST TWO WEEKS  
PRIOR TO THE OCTOBER 20, 1986, EXPIRATION DATE.

ARMED AND DANGEROUS.

BT

1

FBI/DOJ (7-19-77) (0-93A) (0-93A) (0-93A)

NOTE:

THE ARIZONA PATRIOTS {AP}, AN EXTREME RIGHT-WING GROUP THAT ADVOCATES THE VIOLENT OVERTHROW OF THE UNITED STATES GOVERNMENT, HAS BEEN THE SUBJECT OF A FULL DOMESTIC SECURITY/TERRORISM {DS/T} INVESTIGATION SINCE OCTOBER 30, 1984.

INVESTIGATION HAS DETERMINED THAT THE AP HAS STOCKPILED AMMUNITION, EXPLOSIVES AND WEAPONS, HAS DISCUSSED THE KILLING OF POLICE OFFICERS, DESTROYING BRIDGES AND ROADS, AND IS

[REDACTED]

IN JUNE 1985, A PHOENIX SOURCE, WHO HAS PROVIDED RELIABLE INFORMATION, [REDACTED] AP MEMBER

[REDACTED]

IN JULY, JACK OLIPHANT, AP MEMBER, PURCHASED 50 POUNDS OF DYNAMITE, ONE ROLL OF SAFETY FUSE, AND 100 NON-ELECTRIC BLASTING CAPS. THE EVENTUAL PURPOSE FOR THESE EXPLOSIVES IS THE BOMBING OF THE IRS COMPLEX. OLIPHANT ALSO PURCHASED POTASSIUM CHLORATE WHICH, WHEN MIXED WITH KEROSENE, WILL PRODUCE A HIGH-ORDER EXPLOSIVE. SUBSEQUENT TO THE PURCHASE OF THE POTASSIUM CHLORATE AND DYNAMITE, [REDACTED] AND OLIPHANT [REDACTED] ARIZONA,

[REDACTED]

OLIPHANT, WHO WAS TO TRAVEL TO THE EAST COAST, ADVISED

[REDACTED]

[REDACTED] AP MEMBER, [REDACTED] AND THE PHOENIX SOURCE AND ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] THEY HAVE REQUESTED ASSISTANCE FROM THE PHOENIX SOURCE

[REDACTED]

THE PHOENIX SOURCE WAS ALSO CONTACTED BY DAVE GUTMAER, AN AP MEMBER [REDACTED]

[REDACTED]

IN ADDITION, MEMBERS OF THE ARIZONA PATRIOTS HAVE BEEN CONTACTED BY A [REDACTED] AKA [REDACTED] WHO HAS

[REDACTED]

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NOTE CONTINUED:

[REDACTED]  
IN NICARAGUA, CENTRAL AMERICA. A MEETING TO DISCUSS THE  
PROJECT WAS TO BE HELD [REDACTED] 1985, BUT  
WAS CANCELED WHEN INFORMATION WAS RECEIVED THROUGH THE  
"AGENCY COMPUTER NETWORK" THAT THE MEETING HAD BEEN  
COMPROMISED. [REDACTED] WAS TO HAVE  
ATTENDED THIS MEETING.

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NO FURTHER ACTIVITY HAS BEEN REPORTED ON THE PART OF  
HARRINGTON.

[REDACTED] HAS RECENTLY BECOME  
DISORGANIZED AND NOW RESTS, TO A GREAT EXTENT, UPON NUMEROUS  
CELL LEADERS WHICH ARE LOCATED THROUGHOUT THE STATE.

THE PHOENIX SOURCE ADVISED THAT ONE [REDACTED]

[REDACTED]  
[REDACTED] AP MEMBERS BELIEVE  
DYNAMITE CAN BE TRACED TO THE MANUFACTURER, DATE OF PURCHASE,  
AND INDIVIDUAL WHO PURCHASED THE DYNAMITE.

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OLIPHANT HAS ALSO [REDACTED]

[REDACTED]  
[REDACTED] THIS AP MEMBER HAS ADVISED HE WILL TRAVEL  
OUTSIDE ARIZONA [REDACTED]  
[REDACTED]

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THE SOURCE HAS ADVISED HE HAS CONVERSED WITH INDIVIDUALS  
WHO CLAIM TO HAVE ALREADY [REDACTED]

[REDACTED] THEY HAVE  
ALSO DISCUSSED [REDACTED]  
[REDACTED]

[REDACTED] THE  
SOURCE EMPHASIZES THAT HE HAS NOT YET BEEN ABLE TO ACTUALLY  
OBSERVE [REDACTED] THAT ALLEGEDLY HAVE BEEN  
PLACED AT THE SITE.

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NOTE CONTINUED:

THE SOURCE HAS REPORTED THAT AP [REDACTED]

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THE SOURCE ADVISED THAT AP LEADERS AND MEMBERS ARE NEARLY ALWAYS ARMED, AND HE BELIEVES THEY SHOULD BE CONSIDERED VERY DANGEROUS. THIS SOURCE HAS PERSONALLY OBSERVED HANDGUNS, SHOT GUNS, RIFLES, UZI SUBMACHINE GUNS, ROCKETS, MORTARS, AND TRIP-WIRE BOOBY TRAPS IN THE HOMES AND VEHICLES OF AP MEMBERS. THE SOURCE HAS ALSO BEEN TOLD OF CACHES OF EXPLOSIVES AND AUTOMATIC WEAPONS, HOWEVER, HE HAS NOT PERSONALLY OBSERVED THESE CACHES TO DATE. SOURCE HAS OBSERVED AP MEMBERS [REDACTED]

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[REDACTED] THE SOURCE REPORTS THAT MOST AP MEMBERS FEEL THE SYSTEM IS "OUT TO GET THEM" SO THEY FEEL THEY SHOULD BE PREPARED TO "GET THE SYSTEM FIRST."

BASED ON THE ABOVE, THE CRIMINAL INVESTIGATIVE DIVISION, TERRORISM SECTION, RECOMMENDS THE CONTINUATION OF THIS DS/T INVESTIGATION.

-5-

APPROVED:

Director \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

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U.S. DEPT. OF JUSTICE

RR HQ

DE FA

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FM PHOENIX (100A-8715) (P)

TO DIRECTOR ROUTINE

LAS VEGAS (INFO) (COMMITTEE OF STATES) ROUTINE

SACRAMENTO (COMMITTEE OF STATES) ROUTINE

BT

UNCLAS E.F.T.O.

SECTION 1 OF 2.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX.

ATTN: [REDACTED] DS/T UNIT.

INFORMATION NOT TO BE DISSEMINATED TO OUTSIDE AGENCIES, AS  
SINGULAR NATURE OF CONTENTS COULD IDENTIFY A SOURCE.

FOR INFORMATION OF RECEIVING OFFICES, BETWEEN [REDACTED] AND  
[REDACTED] DE 200 140  
V-169 DE-150 100-419411-2-10

[REDACTED]

[REDACTED] CALIFORNIA. THIS SITE IS KNOWN AS [REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

2 JUL 14 1986

ICC - [REDACTED]  
HRT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

[REDACTED]

[REDACTED]

APR 25 1986

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PAGE TWO PX 100A-8715 UNCLAS E F T O

PHOENIX SOURCE ADVISED [REDACTED] WAS REPORTEDLY ILL AND  
WAS NOT OBSERVED AT ANY TIME [REDACTED]  
HOWEVER, APPROXIMATELY 30-60 MEMBERS DID ATTEND [REDACTED]

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[REDACTED] *MALE*  
PHOENIX SOURCE [REDACTED] *CA*

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] SOURCE ADVISED  
THAT WHILE ON [REDACTED]  
[REDACTED]  
[REDACTED] SOURCE ATTESTS TO THE FACT THAT THESE DEVICES  
WERE FUNCTIONAL. [REDACTED] TOLD SOURCE AT THE TIME [REDACTED]

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PAGE THREE PX 100A-8715 UNCLAS E F T O

PHOENIX SOURCE NOTED [REDACTED] *CA*

[REDACTED] FOR CALIFORNIA, RECEIVED AN UNKNOWN

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[REDACTED] THIS INFORMATION WAS HIDDEN FROM OTHER MEMBERS AND THEY WERE TOLD THAT ALL EXPENSES FOR TRAINING AND TRAVEL MUST BE BORNE BY MEMBERS UNTIL THE DAY OF REVOLUTION. AT THAT TIME, MEMBERS WOULD BE ABLE TO ACQUIRE ALL OF THE "BOOTY" THEIR HEARTS DESIRED, AS THEY WOULD BE ABLE TO "KILL THE JEWS" AND THEN OBTAIN WHAT THE JEWS HAD. MEMBERS WERE FURTHER INSTRUCTED THAT IN THE COMING WAR, COS MEMBERS WOULD BE PROTECTED BY GOD, AND NONE WOULD BE INJURED IN ANY SKIRMISHES WITH THE ENEMY.

[REDACTED] INFORMED [REDACTED] THAT [REDACTED]

[REDACTED] CALIFORNIA, HAD ALREADY [REDACTED]

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[REDACTED] HOWEVER, SOURCE WAS OF THE OPINION [REDACTED] WAS TALKING ABOUT [REDACTED] FURTHER ADVISED SOURCE THAT [REDACTED] WHO WAS ALSO PRESENT AT THE

*CA*

*3*

[REDACTED] SOURCE

NOTED HE WAS UNABLE TO CONFIRM ANY OF THE INFORMATION PROVIDED BY [REDACTED] AS HE DID NOT WANT TO AROUSE SUSPICION BY ASKING TOO MANY QUESTIONS.

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IN ADDITION TO THE ABOVE INFORMATION, PHOENIX SOURCE MADE THE FOLLOWING OBSERVATION:

NEARLY ALL ATTENDEES HAD AN ASSORTMENT OF HANDGUNS, SHOTGUNS, AND RIFLES, INCLUDING AR-15'S, M14'S, M1'S, ETC. THEY ALSO HAD BACKPACKS AND FULL FIELD GEAR. SOURCE DID NOT OBSERVE ANY FULL AUTOMATIC WEAPONS AND ALTHOUGH WEAPONS WERE CARRIED ON ALL TRAINING EXERCISES, NO SHOOTING WAS ALLOWED, AS THEY WERE TOLD THEY DID NOT WANT TO ALERT LOCAL AUTHORITIES. SOURCE FURTHER NOTED HE DID NOT OBSERVE ANY EXPLOSIVES, ALTHOUGH SEVERAL MEMBERS MENTIONED THEY HAD USED POTASSIUM CHLORATE AND OTHER CHEMICALS IN MANUFACTURING HOMEMADE EXPLOSIVES.

PHOENIX SOURCE WAS TOLD [REDACTED] WAS VERY CAUTIOUS AND HE WOULD NOT ALLOW MEMBERS TO PLACE CACHES OF WEAPONS, AMMUNITION, OR EXPLOSIVES ON THE CAMPGROUND PROPERTY. HOWEVER, SEVERAL ATTENDEES INFORMED SOURCE THEY HAD BURIED THEIR PERSONAL CACHES OF WEAPONS AND EXPLOSIVES ON A 15 ACRE SITE OF LAND OWNED BY

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SOURCE

FURTHER NOTED [REDACTED]

[REDACTED] WAS ILL, AND MOST MEMBERS SEEMED TO BE OF THE OPINION THAT

[REDACTED]  
DIES.

PHOENIX SOURCE NOTED COS MEMBERS DID TALK OF REVOLUTION AND OVERTHROWING THE U. S. GOVERNMENT. HOWEVER, THEY MENTIONED THIS ONLY IN GENERAL TERMS AND NO SPECIFIC DATES OR ACTS WERE DISCUSSED.

PHOENIX SOURCE ADVISED [REDACTED] LOCATED AT THE

[REDACTED]

[REDACTED] AS WELL AS  
TO [REDACTED] USED BY INSTRUCTORS. HE ALSO NOTED THE

[REDACTED] LOCATED  
OUTSIDE THE BUILDING AND HE WAS INFORMED THERE WERE NUMEROUS  
BOOBY TRAPS PLACED AT VARIOUS LOCATIONS ON THE CAMPGROUND TO  
DISSUADE ANY WOULD-BE INTRUDERS.

FOR ADDITIONAL INFORMATION OF SACRAMENTO, PHOENIX SOURCE  
ACQUIRED THE FOLLOWING NAMES AND LICENSE PLATES THAT WERE OBSERVED  
AT THE CAMPGROUND: [REDACTED] CA

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FM PHOENIX (100A-8715) (P)

TO DIRECTOR ROUTINE

LAS VEGAS (INFO) (COMMITTEE OF STATES) ROUTINE

SACRAMENTO (COMMITTEE OF STATES) ROUTINE

BT

UNCLAS E F T O

SECTION 2 OF 2.

ATTN: [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS; DS/T; CO: PHOENIX.

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PAGE SEVEN PX 100A-8715 UNCLAS E F T O

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INVESTIGATION CONTINUING AT PHOENIX.

ARMED AND DANGEROUS.

BT

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FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. REP \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM  
SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE BUREAU AIRTEL TO PHOENIX, DATED 3/4/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED 10/30/84, EXTEND PXXIYN

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR  
RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] 100-1087422-103

[REDACTED] AND OTHERS, YET UNKNOWN, IN CONNECTION WITH A DS/T  
MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT

ARMED AND DANGEROUS.

2 JUL 15 1986

1-429

PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, NEO-NAZI  
PARAMILITARY ORGANIZATION [REDACTED]

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[REDACTED] ARIZONA. AP PHILOSOPHY CLOSELY RESEMBLES THAT OF  
THE ARYAN NATIONS, POSSE, COMITATUS, AND OTHER RIGHT WING  
EXTREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND THE ACTUAL  
OVERTHROW OF THE U.S. GOVERNMENT. THE AP MEMBERS ARE URGED TO  
STORE LARGE CACHES OF ARMS, AMMUNITION, EXPLOSIVES, FOOD, AND  
OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. CURRENT AP PLANS  
CALL FOR AN OFFENSIVE IN THE NEAR FUTURE, HOWEVER, NO TIME TABLE  
HAS BEEN ESTABLISHED. THE PURPOSED OFFENSIVE INCLUDES DESTRUCTION  
OF IRS BUILDINGS, [REDACTED]

ON [REDACTED]

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AP MEMBERS ARE CURRENTLY [REDACTED]

b7D

b7D

AP MEMBERS ARE PRESENTLY MAKING INQUIRIES IN THE PHOENIX,  
ARIZONA, AREA [REDACTED]

b7D

[REDACTED]

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX  
SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS"  
NATIONWIDE WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE  
CONSTRUCTED BY HIMSELF IN RUGGED TERRAIN LOCATED IN NORTHWESTERN  
ARIZONA.

TO PROVIDE ADDITIONAL COVERAGE, A MAGRA RECORDER HAS BEEN

PAGE FOUR PX 100A-3715 UNCLAS E F T O

INSTALLED [REDACTED]

CONSENSUAL MONITORING HAS

OCCURRED ONLY IN THE SOURCE'S PRESENCE, AND SOURCE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT. SOURCE HAS ALSO EXECUTED THE FD-473.

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AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON 4/25/86, AND HAS ISSUED GUIDELINES THAT WILL PRECLUDE THE SUCCESSFUL DEFENSE ISSUE OF ENTRAPMENT IN THIS INVESTIGATION. HE FURTHER CONCURS IN THE CONTINUED UTILIZATION OF CONSENSUAL MONITORING DEVICES, AND DEEMS THEIR USE ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF  
TEL IS [REDACTED]

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ARMED AND DANGEROUS.

BT

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RR HQ

DEPX

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FM PHOENIX (100A-8715) (P) U.S. DEPT. OF JUSTICE  
TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM  
SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX. [REDACTED]

REFERENCE PHOENIX TELETYPE TO DIRECTOR, DATED 2/21/86, AND  
BUREAU AIRTEL TO PHOENIX, DATED 3/3/86.

FULL DOMESTIC SECURITY/TERRORISM (S/T) INVESTIGATION  
AUTHORIZED 10/30/84, EXTENDED TO 4/23/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD  
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC  
SECURITY/TERRORISM MATTER.

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS  
ARMED AND DANGEROUS.

22 MAY 12 1986

26 JUL 28 1986

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b7C

b6  
b7C  
b7E

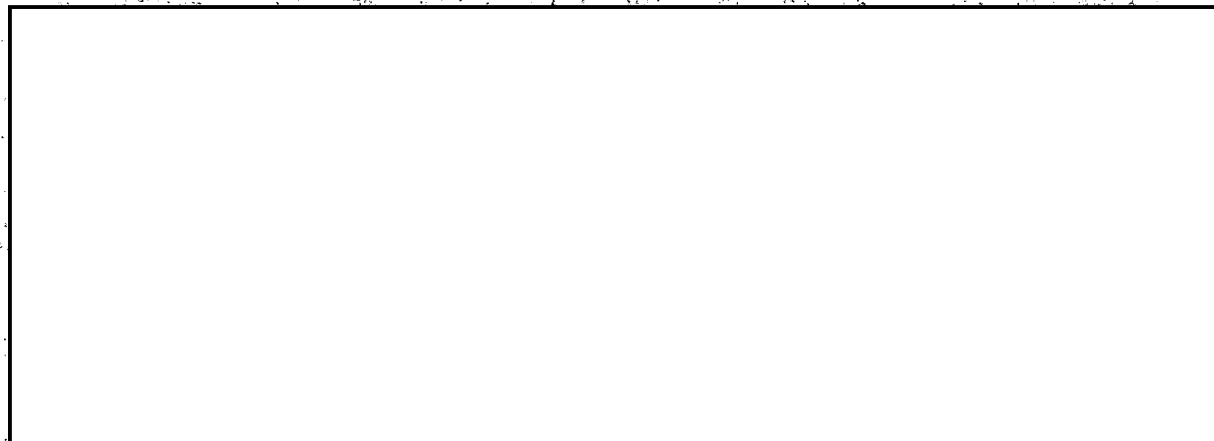
100-487422-104

SIX

1-4259

PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY



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WHO IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, HAS BEEN FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES UTILIZATION OF THIS DEVICE AND AN EXCELLENT MEANS TO PHOTOGRAPH LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.

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INASMUCH AS [REDACTED]

[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF COMMUNICATION IS [REDACTED]

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ARMED AND DANGEROUS.

BT

*PK*  
AIRTEL

5/1/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated April 22, 1986. *See 104*

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Attn. Phoenix Elsur Coordinator

Enclosure

- ELSUR INDEX, RMD
- Mr. [redacted]

*WJC* (5)

NOTE: See attached BuMemo to OEO, dated April 25, 1986.

MAY 1 1986  
FBI  
MAILED 12  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

*100-487422-185*  
11 MAY 8 1986



100 - 487422-125

ENCLOSURE

# Memorandum



RECEIVED

APR 29 2 59 PM '86

To : Office of Enforcement Operations  
Criminal Division

Date: 4/25/86  
OFFICE OF  
ENFORCEMENT  
OPERATIONS

From : *[Signature]* Director, FBI (100-487422)

Subject : ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM

## ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosures (3)

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-83)

*[Signature]*  
Frederick D. Hess  
Director

Office of Enforcement Operations

Date: APR 29 1986

010 004

RECEIVED  
TELETYPE  
UNIT

28 MAY 86 22 14

RR HQ

DE OM

R028 2200Z MAY 86

FBI  
U.S. DEPT. OF JUSTICE

FM OMAHA (100A-9704) 100A-9706) (P)

TO DIRECTOR, FBI ROUTINE

INDIANAPOLIS (100A-28343) ROUTINE

MIAMI ROUTINE

PHOENIX 100A-8715) ROUTINE

BT

UNCLAS

ATTN: SSA [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT, FBIHQ

ARIZONA PATRIOTS; DS/T; OO: PHOENIX

UNSUBS; MEMBERS OF THE POSSE COMITATUS; DS/T; OO: OMAHA

RE PHOENIX TELETYPE TO THE BUREAU DATED APRIL 24, 1986.

REFERENCED PHOENIX TELETYPE ADVISED THAT [REDACTED]

HAD STATED THAT HE WAS PLANNING TO ASSASSINATE A CARL HOLECEK JUN 3 1986

(NOTE CORRECT SPELLING) WHO WAS BELIEVED TO BE A JUDGE IN THE

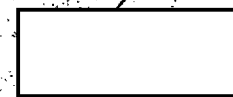
STATE OF NEBRAS A. REFERENCED PHOENIX TELETYPE SET LEAD FOR

OMAHA DIVISION TO DISCREETLY OBTAIN BACKGROUND INFORMATION ON

HOLECEK.

CARL HOLECEK IS WELL KNOWN TO OMAHA DIVISION AS AN ANTI-TAX

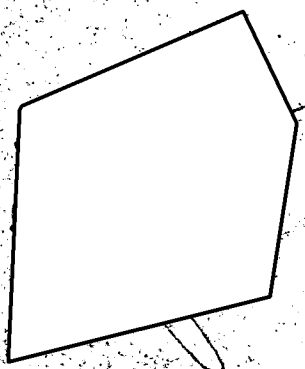
Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	



*(Handwritten signature)*

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*Set 117*  
*100-427422-106*



108 JUL 30 1986

*✓ 1-4259*

PAGE TWO OM 100A-9704 OM 100A-9706 UNCLAS

LEADER AND AFFILIATE OF THE POSSE COMITATUS AND RELATED RIGHT WING EXTREMIST GROUPS. HOLECEK IS THE LEADER OF A GROUP KNOWN AS THE CONSTITUTIONAL REPUBLIC OF THESE UNITED STATES OF AMERICA. THIS GROUP IS ALSO KNOWN BY THE NAME OF THE CONSTITUTIONAL PARTY, AND THEY HAVE PUBLICLY STATED THAT THEY BELIEVE THE CURRENT U.S. GOVERNMENT IS "NULL AND VOID" AND THAT THE PRESENT FORM OF GOVERNMENT HAS COMMITTED AN "OVERWHELMING ACCUMULATION OF WRONGS" SUCH THAT THE EXISTING GOVERNMENT "HAS NO RIGHT TO RULE A FREE PEOPLE."

AS A RESULT OF THEIR BELIEFS, HOLECEK AND HIS GROUP HAVE FORMED A "DE JURE GOVERNMENT" CONSISTING OF A PRESIDENT, VICE PRESIDENT, COMPLETE CABINET AND A SUPREME COURT. HOLECEK HAS APPOINTED HIMSELF AS THE "PRESIDENT" [REDACTED]

[REDACTED]

[REDACTED]

CARL HOLECEK IS CURRENTLY ON PAROLE FOLLOWING A ONE YEAR PERIOD OF INCARCERATION AT CAMP LEAVENWORTH, FEDERAL CORRECTIONS CENTER, FORT LEAVENWORTH, KANSAS. HOLECEK WAS INCARCERATED AFTER A CONVICTION ON IRS CHARGES OF PREPARING FRAUDULENT TAX RETURNS. HOLECEK'S [REDACTED] UNITED STATES

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PAGE THREE OM 100A-9704 OM 100A-9706 UNCLAS

PROBATION OFFICE, LINCOLN, NEBRASKA, FTS NUMBER [REDACTED]

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[REDACTED] HAS ADVISED THAT HOLECEK CURRENTLY RESIDES IN A RURAL AREA OF NEBRASKA LOCATED NEAR LOUP CITY, NEBRASKA. HOLECEK DOES NOT HAVE ANY STREET ADDRESS AND RECEIVES HIS MAIL THROUGH A POST OFFICE BOX. HOLECEK'S CONDITIONS OF PAROLE DO NOT PROHIBIT HIM FROM ASSOCIATING WITH RIGHT WING EXTREMISTS OR TAX PROTESTORS UNLESS THEY ARE CONVICTED FELONS OR MISDEMEANANTS. HOLECEK'S PROBATION ONLY RESTRICTS HIM FROM "GIVING AID OR ADVICE TO ANYONE IN THE PREPARATION OF INCOME TAX RETURNS." [REDACTED] ADVISED THAT, TO HIS KNOWLEDGE, HOLECEK STILL REGULARLY ASSOCIATES WITH OTHER MEMBERS OF RIGHT WING EXTREMIST GROUPS.

OMAHA DIVISION CONFIDENTIAL INFORMANT [REDACTED] WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST AND WHO IS IN A POSITION TO NOW, HAS CONFIRMED THAT HOLECEK REMAINS ACTIVE IN RIGHT WING EXTREMIST GROUPS. HOWEVER, WITHIN THE PAST ONE TO TWO MONTHS THERE HAS BEEN AN UNUSUAL CHANGE IN HOLECEK'S PATTERN OF ACTIVITY. HOLECEK HAD BEEN RESIDING WITH ANOTHER WELL KNOWN RIGHT WING FIGURE IN CENTRAL NEBRASKA, NAMED [REDACTED] WHO HAS BEEN A LONGTIME MEMBER OF THE POSSE COMITATUS AND WHO OPENLY

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PAGE FOUR OM 100A-9704 OM 100A-9706 UNCLAS

CARRIES A SIDEARM AT ALL TIMES. TOWARD THE END OF MARCH OR EARLY APRIL, HOLECEK MOVED OUT OF [REDACTED] RESIDENCE AND RELOCATED TO AN ABANDONED FARMSTEAD APPROXIMATELY NINE MILES AWAY FROM [REDACTED] RESIDENCE. HOLECEK'S [REDACTED] IS AWARE OF THIS MOVE AND KNOWS THE EXACT LOCATION OF HOLECEK'S NEW RESIDENCE. SUBSEQUENT TO HIS MOVE TO HIS NEW RESIDENCE, HOLECEK HAS WITHDRAWN FROM HIS FORMER ASSOCIATES IN RIGHT WING EXTREMIST GROUPS. ACCORDING TO [REDACTED] HOLECEK NO LONGER RETURNS PHONE CALLS AND IS NOT SEEN IN PUBLIC VERY MUCH. HOLECEK ALMOST SEEMS TO BE IN HIDING. [REDACTED] HAS ADVISED THAT NONE OF HOLECEK'S FORMER CLOSE ASSOCIATES HAVE ANY IDEA AS TO WHY HE HAS WITHDRAWN FROM ASSOCIATING WITH THEM.

HOLECEK IS NOT AND HAS NEVER BEEN ASSOCIATED IN ANY WAY WITH THE LEGITIMATE JUDICIARY IN THE STATE OF NEBRASKA. REFERENCED PHOENIX TELETYPE ADVISED THAT WHEN [REDACTED] DISCUSSED THE ASSASSINATION PLANS REGARDING HOLECEK, HE REFERRED TO HOLECEK AS A JUDGE IN THE STATE OF NEBRASKA. THIS IS OBVIOUSLY INACCURATE AND OMAHA IS UNCERTAIN AS TO WHY [REDACTED] WOULD TELL OTHER RIGHT WING EXTREMIST GROUP MEMBERS THAT HOLECEK WAS A JUDGE. THE FACT

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PAGE FIVE OM 100A-9704 OM 100A-9706 UNCLAS

THAT [REDACTED] IS DISCUSSING AN ASSASSINATION ATTEMPT ON HOLECEK SUGGESTS TO OMAHA THAT THERE MAY BE SOME SORT OF INTERNAL DISPUTE WITHIN RIGHT WING EXTREMIST CIRCLES. IF THIS IS THE CASE, AND HOLECE IS AWARE OF [REDACTED] DISPLEASURE WITH HIM, THIS COULD ACCOUNT FOR HOLECEK'S WITHDRAWAL FROM HIS RIGHT WING EXTREMIST ASSOCIATES, ESPECIALLY IF HOLECEK HAS GOTTEN WORD OF THE TAIL OF AN ASSASSINATION.

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REFERENCED PHOENIX TELETYPE ALSO ADVISED THAT [REDACTED] REFERRED TO HOLECE AS AN IRS INFORMANT. OMAHA DIVISION CONTACT WITH THE IRS INTERNAL SECURITY DIVISION IN OMAHA, NEBRASKA, HAS DETERMINED THAT HOLECE IS NOT AND NEVER HAS BEEN AN INFORMANT OR CONFIDENTIAL SOURCE FOR THE IRS.

PHOENIX DIVISION IS REQUESTED TO CONTINUE TO MONITOR

[REDACTED] WITH REGARD TO ANY ASSASSINATION PLAN ON CARL HOLECEK.

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OMAHA DIVISION WILL CONTINUE TO MONITOR HOLECEK'S ACTIVITIES THROUGH CONFIDENTIAL INFORMANTS, AS WELL AS THROUGH CONTACT WITH HOLECEK'S PROBATION OFFICER. OMAHA DIVISION DOES NOT INTEND TO CONTACT HOLECE WITH REGARD TO THE ASSASSINATION ATTEMPT UNLESS PHOENIX DEVELOPS INFORMATION SUCH AN ATTEMPT IS LIKELY TO TAKE PLACE.

BT

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RR HQ

DD PX

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FM PHOENIX (100A-3715) (P)

TO DIRECTOR (ROUTINE)

ALBUQUERQUE (100A-4601) (ROUTINE)

OMAHA (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT, FBIHQ.

ARIZONA PATRIOTS (AP); DS/T. 00: PX.

RE ALBUQUERQUE TELETYPE, FEBRUARY 25, 1986, INDICATING [REDACTED]

[REDACTED] IS REPORTEDLY TO BE IN ALBUQUERQUE MARCH 4, 1986, AND IN GALLUP MARCH 5, 1986.

[REDACTED] MET WITH [REDACTED] ARIZONA, AS RECENTLY AS FEBRUARY 25, 1986, WHEREIN [REDACTED] ADVISED [REDACTED]

[REDACTED] WILL BE SPEAKING AT A PATRIOTS MEETING TO BE HELD MARCH 6, 1986, AT LITTLE AMERICA INN, FLAGSTAFF, ARIZONA. [REDACTED] FURTHER ADVISED HE HAD RECEIVED

ARMED AND DANGEROUS.

V-1 DE-135

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V-20Z

17 MAR 18 1986

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INFORMATION THAT TWO HARD-CORE PATRIOTS FROM NEBRASKA WOULD ALSO ATTEND THIS MEETING AND ASKED PHOENIX SOURCE TO BE AVAILABLE TO MEET WITH THESE NEBRASKA PATRIOTS AFTER THE MEETING. [REDACTED] FURTHER RELATED THAT IN HIS OPINION, [REDACTED] IS NOW SUPER RADICAL AND HAS "GONE OFF THE DEEP END." [REDACTED] DID NOT FURTHER ELABORATE.

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FOR ADDITIONAL INFORMATION OF OMAHA, [REDACTED] MET WITH [REDACTED]

[REDACTED] AN AP MEMBER [REDACTED]

[REDACTED] WHERE HE HAS BEEN

ASSOCIATING WITH [REDACTED] RELATED HE HAD BEEN VERY SUCCESSFUL [REDACTED] BUT HE EXPECTED [REDACTED] AN AP MEMBER WHO IS CURRENTLY

[REDACTED] STATED THIS

WOULD FREE HIM TO [REDACTED] NEBRASKA, WHERE HE EXPECTS TO HAVE GREAT FINANCIAL SUCCESS. [REDACTED] RELATED HE WAS GOING TO NORTHERN NEBRASKA BECAUSE HE HAD BEEN IN CONTACT WITH A GROUP OF HARD-CORE NEO-NAZI EXTREMISTS WHO WERE NOT OF THE POSSE COMITATUS GROUP WHO HAD APPARENTLY LOST THEIR FARMS AND WERE EXTREMELY FRUSTRATED TO THE POINT OF SEEKING REVENGE AND ENGAGING

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PAGE THREE PX 102A-8715 UNCLAS E F T O

IN VIOLENT ACTS AGAINST THE SYSTEM. [ ] STATED THIS GROUP HAD TALKED TO HIM ABOUT ENTERING AN UNSPECIFIED IRS OFFICE AND BEATING THE EMPLOYEES WITH BASEBALL BATS, JUST TO TEACH THEM A LESSON. THIS GROUP HAD ALSO MENTIONED THEY WOULD LIKE TO DRIVE A TRUCK LOADED WITH EXPLOSIVES INTO BANKS, BECAUSE THE BANKS HAD FORECLOSED ON THEIR PROPERTY. [ ] ADVISED HE BELIEVES HE CAN CONTROL THIS GROUP OF RADICAL FARMERS FOR ANOTHER TWO MONTHS OR SO AND HAS REQUESTED [ ] NEAR FUTURE [ ]

[ ] FURTHER ADVISED THE GROUP OF NEO-NAZI FARMERS HAD FURTHER DISCUSSED PURCHASING LAND IN A NORTHWESTERN STATE SUCH AS MONTANA, WYOMING, OR IDAHO WHERE THEY HOPE TO BUILD A LARGE COMPOUND TO WHICH THEY CAN ALL FLEE FOR MUTUAL PROTECTION. PHOENIX SOURCE WAS UNABLE TO OBTAIN ADDITIONAL DETAILS CONCERNING EITHER THE NAME OF THE SUPER RADICAL GROUP OR THE NUMBERS INVOLVED FROM [ ]

[ ] ADVISED HE CAN NO WAY CORROBORATE THE INFORMATION PROVIDED BY [ ] UNLESS HE TRAVELS [ ]

[ ] HOWEVER, PHOENIX SOURCE LATER ASKED [ ]

[ ] WAS KNOWN TO BE ACCURATE IN REPORTING DETAILS OR COULD HE BE TRUSTED AT ALL. [ ] RESPONDED THAT IN HIS OPINION, [ ]

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PAGE FOUR PX 100A-8715 UNCLAS E F T O

WAS VERY TRUSTWORTHY AND WAS KNOWN TO ONLY RELATE ACCURATE  
INFORMATION.

[REDACTED] WILL ATTEMPT TO OBTAIN ADDITIONAL INFORMATION  
CONCERNING THE NORTHERN NEBRASKA NEO-NAZI GROUP BUT ADVISED HE  
MAY PERSONALLY HAVE TO [REDACTED]

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[REDACTED] INVITATION IN ORDER TO FULLY IDENTIFY INDIVIDUALS INVOLVED.

PHOENIX WILL PROVIDE ADDITIONAL INFORMATION TO THE BUREAU AND  
INTERESTED OFFICES WHEN AVAILABLE.

ARMED AND DANGEROUS.

BT

#

THATS IT

FEDERAL GOVERNMENT

Office of Enforcement Operations  
Criminal Division

2/26/86

Director, FBI

ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosure

APPROVED:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - ELSUR INDEX  
1 - Mr. [redacted]

TWC: [redacted] (3)

ENCLOSURE

MAIL ROOM

4 MAR 18 1986

ELSUR INDEX

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b7C

47 AUG 21 1986

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. Cong. & Public Affs. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Mr. Clarke

Date 3/19/86

From : S. Klein

Subject : CHOLLA;  
 OO: PHOENIX

CHANGED TO "ANASAZI"

Attached is one copy of a Phoenix Group I Undercover Proposal.

**PURPOSE:** To request the Criminal Undercover Operations Review Committee's recommendation for approval of a Phoenix [redacted] Group I Undercover Operation (UCO), code-named "CHOLLA" with funding in the amount of [redacted]. It is anticipated [redacted] will be expeditiously returned to the Government after an initial purchase of evidence.

## RECOMMENDATIONS:

A. That "CHOLLA", the Phoenix Division's Group I UCO, be approved for a [redacted]

### APPROVED:

Director \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Inspection \_\_\_\_\_  
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 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_

2 SIKIN

Jam

ahd

100-487422-108X

109-1067-21

- 1 - Mr. [redacted]
- 1 - Mr. Miller
- 1 - Mr. Sharp  
 (Attn: Mr. Frazier)
- 1 - Mr. Davis  
 (Attn: Mr. Tucker)
- 1 - Mr. Daniels
- 1 - Mr. Jamar
- 1 - Mr. Davis
- 1 - Mr. Klein
- 1 - Mr. O'Hara

- 1 - Mr. Pomerantz
- 1 - Mr. McGuire
- 1 - Mr. Landers
- 1 - Mr. [redacted]
- 1 - Mr. Graham
- 1 - Mr. McDowell
- 1 - Mr. Lill
- 1 - Special Agent in Charge
- 1 - Special Agent in Charge
- 1 - Mr. Wilson
- 1 - Mr. [redacted]

TWC: [redacted] (23)

SEE ATTACHED CUORC ADDENDUM PAGE 10

17 JUL 17 1986

DEC 17 1986

Memorandum from S. Klein to Mr. Clarke  
RE: CHOLLA;  
OO: PHOENIX

b7E

*ad*  
*SK/18*  
*2*  
That the UCO receive funding in the amount of

*ad*  
*SK/18*  
*2*  
**APPROVED:** Adm. Servs. ☒ Laboratory \_\_\_\_\_  
Crim. Inv. ☒ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

C. It is not anticipated that "show money" or "show assets" will be needed.

*ad*  
*SK/18*  
*2*  
**APPROVED:** Adm. Servs. ☒ Laboratory \_\_\_\_\_  
Crim. Inv. ☒ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

D. That the following exemptions be granted:

1. Using appropriated funds for leasing space.
2. Entering into lease agreements for periods extending beyond the current fiscal year.
3. Depositing appropriated funds in banks or other financial institutions.

*ad*  
*SK/18*  
*2*  
**APPROVED:** Adm. Servs. ☒ Laboratory \_\_\_\_\_  
Crim. Inv. ☒ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

E. That a

*ad*  
*SK/18*  
*2*  
approved as the undercover Agent (UCA) for the UCO.

*ad*  
*SK/18*  
*2*  
**APPROVED:** Adm. Servs. ☒ Laboratory \_\_\_\_\_  
Crim. Inv. ☒ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

b7E

Memorandum from S. Klein to Mr. Clarke  
RE: CHOLLA;  
OO: PHOENIX

F. That specific authority be granted to the UCA to penetrate right-wing terrorist groups, e.g. the ARIZONA PATRIOTS (AP) and the SHERIFF'S POSSE COMITATUS (SPC), who share a common philosophy and purpose, so that the UCA can collect information and evidence that relate to criminal activities in violation of Federal and state law. This authority would be for  period.

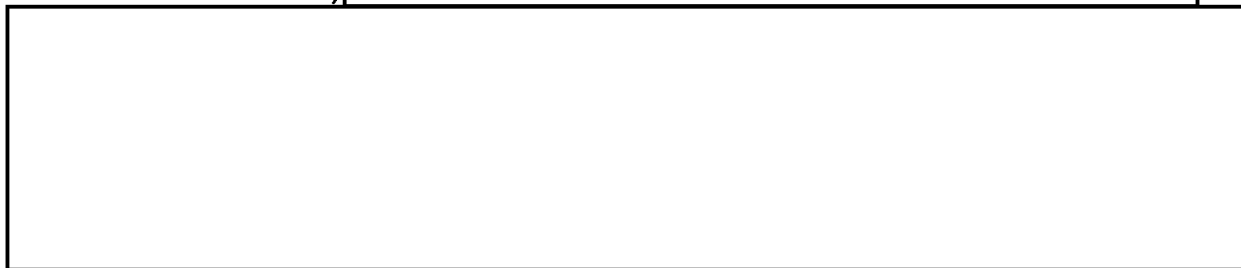
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*ad*  
*z* *SH*  
APPROVED: Adm. Servs.   *JK*   Laboratory \_\_\_\_\_  
Crim. Inv.   *JK*   Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

DETAILS: "CHOLLA" is a new Group I UCO proposed by the Phoenix Division. The UCO is to be worked in conjunction with the case entitled, "ARIZONA PATRIOTS, Domestic Security/Terrorism (DS/T), OO: Phoenix," a group which espouses a hatred of racial minorities, Jews, and the United States Government. The AP has advocated the bombing of the Internal Revenue Service (IRS) facilities, has stockpiled explosives and explosive devices, purchased illegal automatic weapons, and has discussed the armed robbery of armored trucks to help finance their cause.

The AP case has been opened and is being investigated pursuant to the Attorney General Guidelines on the conduct of DS/T investigations which became effective in March 1983. This investigation has produced information that links the AP with elements of the radical SPC in Nebraska, which is also the subject of an approved DS/T investigation.

It is envisioned that the UCA, with the assistance of a Phoenix source,



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I. PRIORITY PROGRAM/IMPACT ON OFFICE RESOURCES

(a) The UCO is within the Terrorism Program of the Phoenix Division. It is ranked third among the priority programs.

(b) The current target staffing level for Domestic Terrorism is zero. Phoenix has been overburning 2.98 direct Agent work years on this matter. It is anticipated that, with the approval of the UCO, five Special Agents will be utilized on a full-time basis as follows:

One case Agent: Overall administration of UCO.

UCA contact Agent: Services the UCA.

Phoenix Source contact Agent: Services source.

Two additional Special Agents: Cover leads, maintain logs and transcripts, screen tapes, handle other informants, etc.

One Special Agent Accountant and one accounting technician will be used on a part-time basis.

The Phoenix Special Operations Group will be used as needed.

Undercover Agent: It is anticipated that the UCA will come from outside the Phoenix Division.

II. SIGNIFICANCE OF CRIME PROBLEM

(a) Investigation has shown that the AP are situated in cells throughout the state of Arizona. They hold a publicly stated philosophy of hatred for Jews, racial and ethnic minorities and the United States Government. They view the Federal tax structure as illegal and have specifically targeted the IRS for violent action. In furtherance of these aims, AP members have purchased illegal automatic weapons, stored illegal explosive devices and material, discussed [REDACTED]  
[REDACTED]  
[REDACTED]

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The AP is similar in its developmental stage as the ARYAN NATIONS (AN) was prior to the creation of the "Order." Younger, more radical elements are openly advocating violent action against the system. It is imperative that these cells be identified so that criminal acts can be prevented and that those responsible for past acts can be prosecuted.

(b) The AP interacts with elements of the SPC in Nebraska, and the CHRISTIAN PATRIOTS DEFENSE LEAGUE in Illinois, and Mississippi. [REDACTED]

[REDACTED] They have also identified the Hoover Building, FBIHQ, as a possible bombing target. AP members have [REDACTED]  
[REDACTED]

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### III. TRADITIONAL INVESTIGATIVE TECHNIQUE

The Phoenix Division has utilized source coverage, consensual monitoring, a cooperating witness, pen registers, physical surveillances and other traditional techniques in investigating the AP. This investigation has established the existence of cells that have not been fully identified and an underground structure which, although mentioned on numerous occasions, has also not been identified. The Phoenix source does not have access to these cells nor have traditional techniques been successful in identification or penetration of these cells.

The UCO is deemed imperative because of the issues that will face the UCA. It is anticipated that [REDACTED]  
[REDACTED]

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[REDACTED] The UCA, as a trained law enforcement officer, will be able to analyze and control these situations in a manner not available to a civilian. In addition, it is felt that the Phoenix source is overburdened in dealing with the AP. The source will be called upon to testify as to his knowledge of the AP'S criminal activities but the reliance on one major witness could prove detrimental to a successful prosecution. It is felt that a well-trained FBI Agent, possessing skills and a background which are attractive to the AP, will overcome this obvious deficiency and make a stronger prosecutable case for the Government.

Memorandum from S. Klein to Mr. Clarke  
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#### IV. POTENTIAL FOR SUCCESS

The UCO has every chance of being successful [REDACTED]  
[REDACTED]

[REDACTED] The UCA will possess a background and skills that will be most attractive to the AP, and he will also have the time to devote to AP business. As stated earlier, the AP has divided into cells. The penetration of these cells will be the ultimate goal of the UCA. Experience in the AN case showed that these groups are receptive to recruiting talented individuals who appear to meet needs of the group. The AP continually meets to plan criminal activities and train for their eventual commission of the acts. A trained investigator, brought into the planning stages of this criminal activity, presents the best chance for prosecutive successes.

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#### V. FISCAL CIRCUMSTANCES/EXEMPTIONS REQUESTED

This UCO does not involve the establishment of a proprietary. There is no potential for significant civil claims against the United States. There is no need nor justification for indemnification agreements or expenditure of funds to construct or alter facilities.

The following exemptions will be required:

1. Using appropriated funds for leasing space.
2. Entering into lease agreements for periods extending beyond the current fiscal year.
3. Depositing appropriated funds in banks or other financial institutions.

#### VI. SENSITIVE CIRCUMSTANCES

This UCO will deal with violence-prone individuals who have openly advocated hatred of racial and ethnic minorities and the United States Government. They have specifically identified facilities of the United States Government for violent attack. As a result, the security of the UCA is addressed as a major priority in this UCO.

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Because of the nature of the case and individuals involved, the UCA will interact with individuals who are members of, or are affiliated with, groups which are the subjects of Domestic Security/Terrorism investigations. These investigations are conducted in full compliance with the Attorney General Guidelines for the conduct of such cases. The UCA will be periodically instructed to minimize any acquisition, retention, and dissemination of information that does not relate to the matter under investigation or to any other authorized investigative activity.

#### VII. POTENTIAL RISKS

Risk of third party losses, loss of property and civil liability should not be issues in this UCO. However, due to the nature and philosophy of the AP, it is impossible to say that this will, in fact, be the case. Part of the major thrust of this UCO is to place a UCA in a position where he will be able to provide advance warning of planned violence so that the Government will be in a position to interdict these actions and prevent personal injury and damage to property.

#### VIII. SUITABILITY OF THE UCA

A UCA has not, as yet, been designated in this matter.

#### IX. 1. UCA/INFORMANT/COOPERATING WITNESS OR OTHER SOURCE PARTICIPATION IN PROSCRIBED ACTIVITY

(a) It is not anticipated that the UCA, cooperating witness and source will become involved in any proscribed activity. However, there does exist the possibility that, given the nature of the UCO, the UCA, source or cooperating witness, would be called upon to engage in such activity. It is believed that ample time would exist to make proper notifications and obtain the requisite authority in accordance with the Attorney General Guidelines should such situations arise.

(b) This is most likely to happen where the UCA or sources [redacted]

[redacted] so that they remain under FBI control. This would enable live substances to be substituted with inert. This will also insure a strict accounting as to which AP members

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would have access to this material and would insure that any explosive devices or plans to use them would be interdicted. The UCA will meet on a daily basis with handling personnel. Activities of the UCA and sources will be reviewed during this meeting, and constant briefings will be held concerning the prohibition of engaging in proscribed activity.

(c) The UCO is a measure of keeping close scrutiny on the activities of a group predisposed to the commission of violent acts. The UCA would be in a position to know beforehand of the violent activities of the AP and either abort the action or prevent it by arrest. If the UCO is not operational, it is clear that, with the avowed goals of the AP, violence would take place and the Government would both be unaware of the activity and unable to stop it.

2. The informant and cooperating witness have been briefed concerning the potential for disclosure of their identities. They are aware of this potential and are also aware of the necessity for their testimony. They have agreed to testify.

3. The Phoenix source is [REDACTED]

[REDACTED] the FBI. He has proven himself to be stable and reliable.

The cooperating witness is [REDACTED]

[REDACTED] He appears to be very stable.

#### X. POTENTIAL FOR CREATION OF ILLEGAL ACTIVITY

This UCO is directed at gathering intelligence to identify and prosecute various violations of Federal law. Investigation has shown that this activity is ongoing and "criminal predisposition" is continually shown. The role of the UCA and sources will be "passive" in nature, and the creation of illegal activity or entrapment should not be an issue.

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XI. TYPE OF MONITORING PROCEDURES

(a) At FBIHQ: It is anticipated that an on-site inspection will be held approximately every three months by appropriate headquarters personnel.

(b) At Field Office: A daily meeting will be held with the UCA and UCO personnel at the administrative off-site. Daily summaries of activities will be produced and furnished to the squad supervisor and Assistant Special Agent in Charge (ASAC). These summaries will also report on the activities of the source and cooperating witness. The ASAC will periodically brief the SAC on direction and accomplishments of the UCO.

Approximately every 10 work days, UCO personnel will meet with the designated Assistant United States Attorney and Assistant Arizona Attorney General for legal opinions and prosecutive opinions.

XII. MISCELLANEOUS LEGAL/ETHICAL/POLICY QUESTIONS

N/A.

XIII. LETTER OF ENDORSEMENT FROM USA OR STRIKE FORCE CHIEF

The United States Attorney, Phoenix, Arizona, endorses this operation and will entertain prosecutable matters as they develop. Letter is attached.

XIV. FBIHQ SUPERVISOR/UNIT CHIEF/SECTION CHIEF RECOMMENDATION

The FBIHQ Supervisor and Unit Chief, Domestic Terrorism Unit and Section Chief, Terrorism Section, recommend this UCO as viable, necessary, successful and worth the expenditure of funds and manpower resources.

Memorandum from S. Klein to Mr. Clarke  
RE: CHOLLA

ADDENDUM: CRIMINAL UNDERCOVER OPERATIONS REVIEW COMMITTEE (CUORC)  
EL:ejt 4/10/86

On 4/2/86 the CUORC, with a representative of the Legal Counsel Division and representative(s) of the Department of Justice present recommended the following action in connection with operation Cholla:

The Committee recommended approval of Phoenix's Group I UCO [redacted] with authorized funding in the amount of [redacted]. This UCO involves sensitive circumstances in that it will be used to infiltrate a group under investigation as part of a Domestic Security Investigation. However, conduct of this UCO is necessary to obtain evidence for prosecution of crimes against the United States. The United States Attorney, District of Arizona concurs with the conduct of this UCO. No extraordinary risk of injury, loss of property, or civil liability is anticipated during the conduct of this UCO.

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*Rea*  
4/14/86  
Date

*Anthony E. Daniels*  
Deputy Assistant Director  
Anthony E. Daniels

4/20/86  
Date

*Floyd I. Clarke*  
Assistant Director  
F. I. Clarke

4/28/86  
Date

*William H. Webster*  
Director  
William H. Webster

1 UNDERCOVER PROPOSAL  
COYOTE  
PHOENIX DIVISION

I. PURPOSE

There are three reasons for this UCO. First, the UCO will provide additional high-quality resources to help in preventing further violence by the Arizona Patriots (AP). AP would have already done [redacted] and an AP member would probably [redacted] except for the intervention of [redacted]. Additionally, AP is planning to destroy all major IRS computer facilities with the idea of causing the collapse of federal finances, to attack synagogues, banks, and federal law enforcement agencies, and to resist legitimate repossessions of property with firearms. They have bought weapons and explosives and have fabricated home-made destructive devices. AP also has nationwide contacts to support its activities. [redacted] works virtually full time for the FBI but cannot provide complete coverage of the AP. Although PX has other sources who are being worked into AP, such process could take months or even years. An additional trained source of information -- the FBI UCA -- whose background can be tailored to make him very attractive to AP, is necessary now to increase coverage of known cells which are scattered statewide, and to further penetrate and identify AP infrastructure, both within Arizona and nationwide. Having more top notch coverage will enable the FBI to better prevent violence planned by AP.

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Second, [redacted] although an excellent source, is not trained to handle the numerous sensitive circumstances which he has encountered and continues to encounter. An AP member has asked source [redacted]. Another AP member has asked source [redacted].

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[redacted]  
by a UCA who is better trained in the investigative and legal ramifications of the handling of such sensitive circumstances.

Third, many AP fancy themselves experts on the law and the Constitution. Even though AP has no known attorney members, some AP give classes in tax-resistance. Many AP believe that the courts and law enforcement officers have no legitimate authority. Consequently, after AP are indicted it is quite reasonable to expect their defense attorneys will completely attack every aspect of the FBI's investigation of them. Although [redacted] will doubtless make a fine witness, the testimony of an UCA is greatly preferred. The UCA will simply have better credibility on the witness stand.

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## II. OBJECTIVES OF THE OPERATION

- A. To prevent violence planned by the AP
- B. To gather additional evidence of violations of state and federal statutes by the AP
- C. To gain additional information regarding the organization, membership, finances, and training of AP insofar as it pertains to terrorism both inside and outside Arizona.
- D. To successfully prosecute those AP members and affiliates who have violated the law

## III. BACKGROUND INFORMATION

### A. Crime Problem.

#### 1. Crimes, Statutes, Manner of Violation:

##### a. Kidnaping. Local. [REDACTED]

[REDACTED] an undercover Arizona Attorney General (AZAG) Investigator was introduced (Arizona has a better conspiracy statute than the federal statute). [REDACTED]

b. Illegal Interstate Shipment of Firearms, Title 18, Sect. 922; Unlicensed Dealing in Firearms, Sect. 923; Illegal Firearms Dealer, Illegal Firearms Transfer, Non-registered Firearms, Illegal Interstate Transportation of Firearms, Title 26, Sect. 5861, (a), (b), (d), (e), and (j). AP member DAVE GUMAER and [REDACTED]

c. Fraud by Wire. Title 18, Sect. 1343. [REDACTED] and other AP members obtained and used a confidential access code for a long-distance telephone carrier, defrauding the company of approximately \$20,000.

d. Conspiracy to Destroy Government Property. Title 18, Sections 371 & 1361. AP member [REDACTED] has already [REDACTED]

e. Unlicensed Manufacture of Explosives, Title 18, Sect. 842. AP member [REDACTED] has combined and tested various chemicals which comprise a high order explosive.

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f. Illegal Manufacture of Destructive Device, Title 26, Sect. 5861 (re Section 5845, (e) & (f)). As indicated above, [REDACTED]

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g. Obstruction. Title 18, Sect. 1510. A local deputy sheriff has purposefully told Arizona Patriot members of the FBI's investigation of the AP.

2. Joint UCO. The UCO will be conducted with the State of Arizona Attorney General's Office. A Memorandum of Understanding has been executed and is attached.

3. Impact of Targeted Criminal Activity. PX believes that the AP and its cells are in a stage of development that is like the early stages of the Aryan Nation/Order. Besides the illegal acts described above, they are planning an extensive attack on IRS. Many of the APs are unstable personalities which increases the risk they may even engage in random violence if sufficiently provoked by the "system." More younger radicals who are action-oriented are now associated with the AP than even six months ago. Consequently, the FBI's prevention of violence will be the real impact on the criminal activity. The eventual jailing of those who have broken the law will also reduce the immediate danger of AP violence, but may drive the AP underground. The UCO will be alert to that possibility and insure that when the operation is brought to an end, coverage will exist of underground cells, if any.

Omaha Division has recently inherited two extremely radical AP who have linked themselves to a major financial backer of Posse Comitatus. These APs intend to train Nebraska farmers in the use of firearms and para-military tactics to resist and attack IRS, banks, and the Sheriff's deputies who are repossessing their farms. Omaha will be submitting a separate UCO proposal soon, using [REDACTED] and an Omaha UCA for introductions into these Nebraska domestic terrorists.

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a. Investigative Program/Priorities. The UCO will be within the Terrorism Program (Domestic). Although the Terrorism program was ranked 10th in the Division, because of the seriousness of the AP threat the program is now ranked 3rd. There are three agents assigned full time to the AP which will be increased to five on approval of the project. Five agents will be slightly less than 5% of PX's TSL. If the UCO results in a Title III, the expenditure of workhours will probably rise to about 8% of TSL for the fiscal year. There are no other major initiatives in the Domestic Terrorism Program.

b. Impact on Office Workhours. The UCO will detract from the General Crimes Programs by at least two agents, and draw limited hours from all programs if a Title III occurs.

c. Other PX UCOs:

UCO Name	Group	Program	Agents	Support
	I	OC	5	1
	II	OC	Inactive	
	II	OC	Closing soon	
	I	OC	Inactive	
	II	OC	Inactive	
	II	WCC	2	0
	I	GPC	Inactive	

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PX currently has one Title III in progress regarding an OCDE Matter, is expecting to initiate one other OCDE T III in January, and will probably begin a third OCDE T III in the Spring of 1986.

B. Criminal Activity.

1. Background. The AP is not a well coordinated group. After the mid-1985 appearances of [redacted] the membership (correctly) evaluated [redacted] to be a security risk to them and untrustworthy. Consequently, the directing of the AP fell to individual cell leaders. These leaders and AP members have purchased dynamite,

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One AP cell leader's plans include a recon of all IRS complexes in the US and the Hoover Building with the idea of eventually destroying them. A faction of the AP has broken off and is calling itself the ARYANS. The ARYANS disavow the old AP, and instead are intent on action. They oppose the older AP members who, in their view, do nothing but talk. A separate AP member plans to continue his experiments with explosives with the idea of an attack on IRS or synagogues or both. AP has established contact with a violence oriented faction of POSSE COMITATUS in Nebraska. Finally, the AP formerly had plans to blow bridges and cut power to Phoenix when the time for the revolution of the right was correct.

Certain AP members and the ARYAN group appear to be readying themselves to engage in real violence against the system: IRS, FBI, Police, Banks, Jews, etc. What seems to have previously delayed them is lack of solid leadership and lack of financial backing as most AP are unemployed or have little money. [redacted] the "talkers," most of whom are over 50 years old, have lost influence. Younger leaders, the "doers," most of whom are under 40, have emerged. There is consequently an increasing possibility of violent acts by AP splinter cells with or without the blessing of [redacted] Regarding financing of the "movement," younger AP members are now

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associated with [REDACTED]

[REDACTED] for AP. PX believes that the greatest danger may be if the new leaders of the AP/ARYANS decide to follow the footsteps of the ARYAN NATION/ORDER and begin attacking them and attacking the judges who are ruling against the system by robbing the banks which they believe are oppressing.

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The AP have nationwide contacts with other right-wing terrorist oriented groups including [REDACTED] Christian Patriots Defense League, [REDACTED] Committee of States, [REDACTED] Identity Church movement, and the farmers' Anti-Swat Movement. The AP has supporters or actual members in Oregon, California, Colorado, Nebraska, Kansas, Mississippi, and Georgia. [REDACTED] alleges that he has contacts in every location where there is a major IRS facility whom he can ask to assist in both his recon of the facility and whom he can trust to place bombs when the time comes. [REDACTED] has already offered his "clandestine" personnel to assist in [REDACTED] assault on IRS.

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## 2. Subjects.

a. [REDACTED]



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d. JACK OLIPHANT. OLIPHANT, an AP member, has previously purchased dynamite, caps, fuses, and potassium

chlorate. He has experimented with homemade explosive devices using the potassium chlorate which have functioned as high order explosives. He has current plans to purchase large amounts of anhydrous hydrazine to mix with ammonium nitrate to make a high order explosive device. OLIPHANT alleges he was previously involved in bombings of synagogues and abortion clinics, but this is unsubstantiated and is at least partially untrue. However, OLIPHANT has superb nation-wide contacts with several right-terrorist type organizations including [REDACTED] CHRISTIAN PATRIOTS DEFENSE LEAGUE (CPDL) (OO: SI). OLIPHANT is evaluated as an extremely unstable personality capable of singular violent acts. Whether or not he has sufficient charisma to lead a group is unknown, but he is violently anti-semitic, anti-banking, and anti-FBI/IRS.

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e. [REDACTED]

[REDACTED]

Omaha will be submitting a HCO proposal based on the above. It will be possible for [REDACTED] when appropriate.

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f. [REDACTED]

[REDACTED]

[REDACTED] a group called the ARYANS. The ARYANS are those disaffected AP members who are tired of the old AP do-nothing attitude. The ARYANS are apparently centered in Black Canyon City and Prescott. They intend to be an "action group," further details unknown at this time. However, the formation of a group of younger ultra-radicals is evaluated as an extreme hazard.

g. DAVID EMERSON GUMAER. A long time AP member, GUMAER has associates in radical right-wing groups nationwide. He allegedly has a cell of code-named individuals ready to do his bidding. [REDACTED]

[REDACTED] in the near future.

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h. [redacted] in the Phoenix area. Recently a cell member was to have certain of his property sold for back taxes. A group of four APs waited in the building on the property for the arrival of the deputy sheriffs. Once the deputies were inside, they intended to conduct a citizens arrest of them, as the AP believes deputies have no constitutional authority to take over property. If the deputies resisted, each AP member was armed and prepared to use their weapons if necessary. The local sheriff's office was alerted by the FBI and choose not to serve the court order. An AP member subsequently filed a legal action which will preclude the serving of the order for the foreseeable future.

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#### C. Prior Conventional Investigation.

Phoenix has extensively utilized consensual monitoring by [redacted] and the AZAG CW, toll records, pen registers, fisurs, and has recruited other sources who are being slowly worked into the AP. Although these techniques have been successful in identifying numerous AP members who have broken and are planning to violate the law, the more covert cells, such as that of [redacted] have not been penetrated. Also, even though source is very close to [redacted] neither has ever identified to him the underground membership of the AP, although both have alluded to such members. The AP does not appear to be formally organized, and it has statewide cells the members of which may not even be aware of the existence or plans of other cells. Many of these cells are committing criminal acts and are planning violence by the use of destructive devices.

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The UC technique is necessary to better control the sensitive circumstances involving AP training and practice session in the use of explosives and other destructive devices, as well as in the event an AP member precipitously decides to engage in violence. A UCA will be better in controlling the

[redacted]  
[redacted] is seriously overtaxed. While he cannot completely cover the statewide and even nationwide activity of the AP, [redacted] UCA who can reduce the burden on the source and be much more quickly on-line than any source PX is currently developing. The UC scenario will also enable the FBI to better penetrate the AP, because the scenario will have what the AP has lacked - [redacted]

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#### IV. POTENTIAL FOR SUCCESS

PX believes that the UCA can be easily introduced into the AP. He will make rapid progress because he will have what the AP wants: [redacted]

[redacted] He will be supported by two excellent sources, [redacted] and the AZAG Cooperating Witness who can support his activities.

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The potential for prosecutive success is also excellent. As noted above, a number of cases are already "made," and there is every indication the AP will continue their activities, especially in gun- and explosives-related violations.

V. PROPOSED UNDERCOVER OPERATION

A. Infiltration Scenario. The UCA will be introduced to AP members [REDACTED]

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[REDACTED] Infiltration should be no problem.

B. Utilization Scenario.

1. [REDACTED] The UCA will have to have [REDACTED] which can apparently be done by FBIHQ through [REDACTED]

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Such extensive [REDACTED] is absolutely necessary as the AP has alleged it has police contacts capable of accessing law enforcement computers. Also, [REDACTED] an AP member works for [REDACTED]

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2. UCA Scenario. The AP has lacked both good financial resources and charismatic leadership until recently. Therefore, [REDACTED]

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3. Method of Introduction. [REDACTED]

4. Protecting Informants. No additional protective measures will be necessary for [REDACTED]  
[REDACTED]

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5. Informant Testimony/Relocation. [REDACTED] is willing and may have to testify in this matter. He and his family may be vulnerable to retaliation by the AP, and he and family are willing to relocate if necessary. [REDACTED] understands the above, but his understanding is not committed to writing.

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The Arizona AG Cooperating Witness(CW) is willing to testify, but whether or not he is willing or wants to relocate is unknown at this time. Inasmuch as the AGCW is under contract to the AZAG, relocation will probably be the responsibility of the state, if necessary.

6. Risks to UCA and Precautions. In the past, the AP have said that any informant found in their group will be summarily executed. However, for the last six months there have been no meetings, as such, of the AP. Instead, [REDACTED] has had numerous contacts with single members or, less commonly, two or three members. Such contacts appear to hold little danger for the UCA or source. Regardless, all initial meetings with AP members

by the UCA and or CW will be covered by FBI agents and the UCA or CW will be wearing a T-4. New AP subject meetings will always be covered by FBI agents with the UCA wearing a T-4. Each subsequent meeting will be assessed for potential dangerousness by the UCA, UCA Control Agent, the case agent and the supervisor for such factors as any display of instability by the subject during the last contact, whether or not subject has a track-record for violence, subject's access to weapons, whether or not rapport has been established with the UCA by subject and vice-versa, etc. The degree of coverage of subsequent meetings will be based on this assessment. The FBI may always have to cover UCA meetings with certain AP members while seldom if ever have to cover meetings with other members. These same protective measures will apply to the AZAG Cooperating Witness.

7. Operation Security. The UCA [redacted] the UCA [redacted] will both be covertly covered with closed-circuit TV which can also be monitored from a remote location. [redacted] Knowledge of the operation and location of UC facilities will be severely limited (see Memo of Understanding).

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8. Sensitive Circumstances and FBI Response.

The UCO scenario calls for the UCA [redacted]

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VII. MANPOWER REQUIREMENTS

Manpower requirements and tasks:

UCA: Primary covert contact with members and affiliates of the AP. This UCA will come from another division.

Case Agent: Overall administration of UCO

UCA Contact Agent: Services the UCA

[REDACTED] Contact Agent: Services source

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2 additional SAs: cover leads, maintain tape logs and transcripts, screen tapes, handle other informants, etc.

2 Arizona Attorney General Investigators: primary contact with AZAG Cooperating Witness, cover leads, etc.

1 SAA: set up and monitor books (1/4 time)

1 Accounting Technician: handle day to day books of project (1/4 time)

PX SOG: conduct fisurs as appropriate

2 Confidential Typists: transcribe tapes

(No support personnel will be used in an UC capacity.)

VIII. TECHNICAL EQUIPMENT

1. [REDACTED]

UCA: 3 needed

Other informants and cooperating witness: 2 needed  
NEEDED FROM FBIHQ: [REDACTED]

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2. [REDACTED]

3. Speed duplicator for cassettes

4. Video cameras and VCRs

UCA  
UCA

type set-ups

5. 2 Date-time generators for video cameras
6. 2 TV monitors for UCA cameras
7. 1 TV monitor for administrative off-site, and two VCRs for copying and reviewing video at administrative off-site
8. Alarm systems  
UCA [redacted]  
UCA [redacted]  
UCA [redacted]  
Administrative off-site
9. Telephone tape recorders  
UCA [redacted]  
UCA [redacted]
10. T-4s for UCA and/or sources
11. 2 transcription cassette recorders and headsets for administrative off-site
12. Burroughs Two Unit Cluster for transcription of tapes  
NEEDED FROM FBIHQ: instant system which is already on request from TSD

b7E

IX. EXEMPTIONS

Exemptions are needed for:

1. Using appropriated funds for leasing space
2. Depositing appropriated funds in banks or other financial institutions

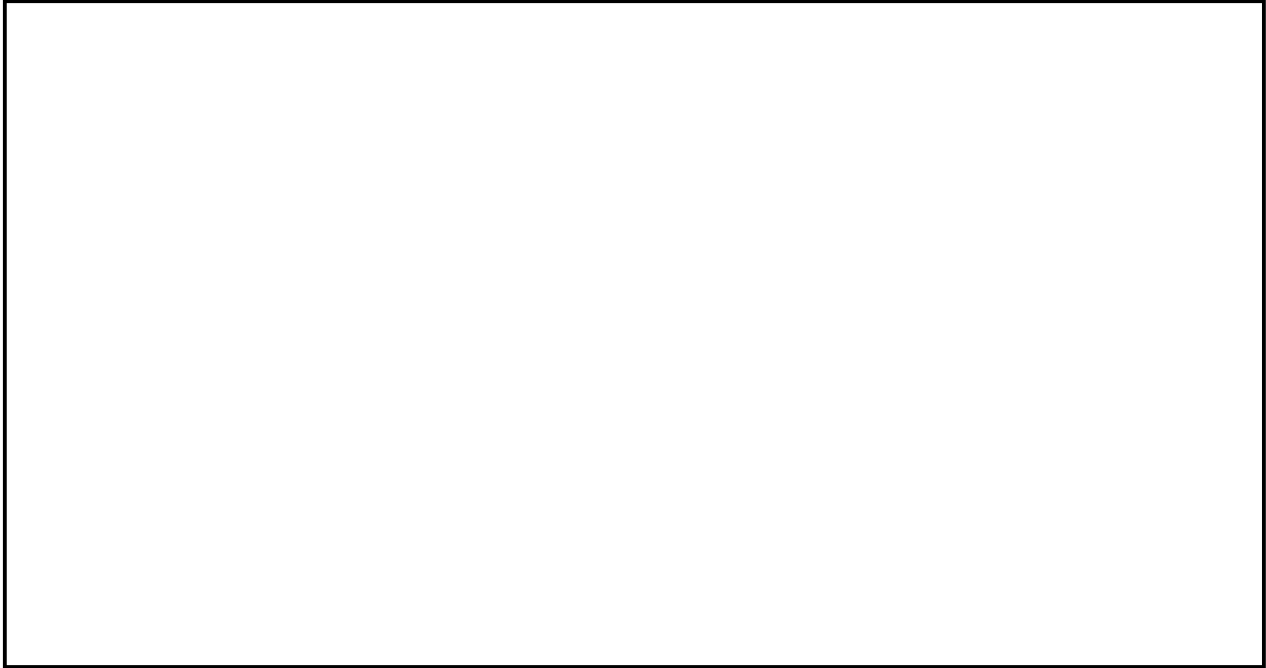
X. SUITABILITY OF PARTICIPATION IN CONTEMPLATED ACTIVITY

A. Use of the UC technique. The UC technique is especially suitable in order to maintain better control of extremely sensitive circumstances surrounding the manufacture, training, and potential utilization of dangerous/explosive devices by the AP; and to be able to rapidly react to potential violence in order to prevent it.

B. UCA Suitability. The UCA has not yet been selected.

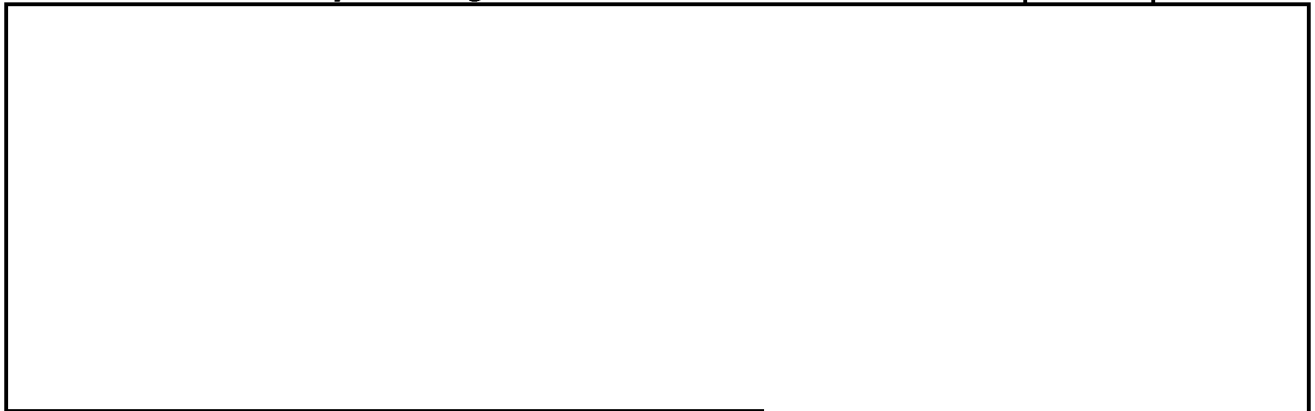
C. Agent/Supervisory Qualifications. The supervisor has previously managed a successful GPC Group I involving a joint operation with another local agency. Neither the case agent nor the contact agent has recent UCO experience, but both are exceptionally knowledgeable of the AP and affiliated groups.

XI. INFORMANT AND COOPERATIVE WITNESS



b6  
b7C  
b7D

AZ AG Cooperating Witness(CW). The CW is also



b7D

in connection with this operation.

Neither source has executed a personal services contact. Both sources are so concerned about being called informants that personal service contracts will not be entertained at this time. The CW, PX is confident, will not sign a personal services contract under any circumstances because of his extreme revulsion at being identified as any kind of a "snitch."

Both [redacted] and the CW are willing to testify.

b7D

XII. PRINCIPAL LEGAL ADVISOR ANALYSIS

The following analysis of the UCO by the PLA, PX, is

predicated upon his review of the attached proposal and preliminary discussions with the SAs involved.

A. Potential Risks.

1. This UCO proposes to infiltrate an UCA into the AP [redacted] Inasmuch as the AP is a terrorist group which espouses violence to overthrow the "system," the personal welfare of both the UCA, source, and the cooperating witness could be seriously threatened should their real identities become known to the members of the group.

b7D

2. Due to the nature of the AP and its philosophy, there will always be a risk that third parties may be injured and/or have their property damaged.

3. Potential for Civil Liability to the US. See paragraph "D. Fiscal Circumstances" below.

4. Because the UCO envisions the UCA attempting to [redacted] there is also the possibility of adverse public reaction and/or media coverage should the AP, in spite of the precautions outlined in this proposal to prevent any actual violence, in fact manage to destroy property and/or injure individuals.

b7E

B. Minimization Procedures. This proposal recognizes the risks outlined above and proposes intelligent and practical methods of dealing with them.

First, the UCO calls for the UCA's money to be utilized to [redacted]

[redacted] The UCA will always follow-up to insure that any money furnished was used for its intended purpose and, if needed, [redacted]

b7E

Second, if and when the UCA is requested to [redacted]

[redacted]

b7E

Third, if necessary, the FBI will abort the UCO and effect the arrests of AP members to prevent any violence from occurring.

With respect to the risk of physical harm to the source, cooperating witness(CW), and UCA, it is noted that all initial meetings with AP members by the UCA and CW will be covered by FBI Agents and the UCA/CW will be wearing a T-4 radio transmitter. All meetings with new AP subjects will also be similarly covered.

Lastly, [ ] has already demonstrated his ability to operate and intermingle with the targets of this UCO without harm to his person.

B. UCA, Cooperating Witness(CW), and Informant Participation in Illegal Activity.

b7D  
b7E

Such activity appears confined to the possibility that the UCA, CW, or source may participate [ ]

[ ] must be authorized in strict conformance with the AG Guidelines. So long as such activity is in furtherance of this UCO and limited to that deemed necessary under the existing circumstances, the UCA, CW, and informant cannot be guilty of a crime under state law and would be immune from state prosecution. U.S. v Payner, 434 Fed. Supp. 113 (1977)

C. Other Sensitive Circumstances. The primary risk in this UCO is the possibility of violence or physical injury occurring. See "D." below for a detailed analysis.

D. Fiscal Circumstances.

As previously set forth, this UCO is targeting a group of individuals which espouses possible violence to overthrow the system. Because of the nature and extent of the source's, CW's, and UCA's proposed involvement with the AP, significant civil liability against the US could arise if violence or physical injuries were to occur as a result of the UCO.

As set forth in this proposal, the "AP is not a well coordinated group," and the UCO calls for the UCA [ ]

[ ] Furthermore, the "UCA may well be in a position [ ] Additionally, the proposal notes that the "UC scenario will also enable the FBI to better penetrate the AP, because the scenario will have what the AP has lacked -- [ ]

b7E

In view of the above, it is possible that the UCO will [ ]

Counterbalancing this risk is the real possibility that someone other than the UCA will assume this role in the near future. Placing a UCA [ ] at this time should enable the FBI to better control the activities of the AP and frustrate their objectives.

b7E

Otherwise, this UCO appears to implicate provisions of the AG Guidelines regarding deposit of appropriated funds in financial institutions and leasing of property beyond specified limits.

E. Entrapment and Due Process.

Information set forth in this proposal indicates predisposition on the part of targets to commit the specified offenses. Since entrapment can be established as a matter of law only where the absence of predisposition appears from uncontroverted evidence (U.S. v. Bower, 575 F.2d. 499 (5th Cir. 1978); U.S. v. Abushi, 682 f.2d. 1289, 1297 (9th Cir. 1982)), it would not appear to be a viable defense which could be raised by the targets. However, because the UCA [REDACTED] [REDACTED] he must be careful to insure that his actions or words do not excite any AP members to commit any acts which they otherwise would not have committed.

b7E

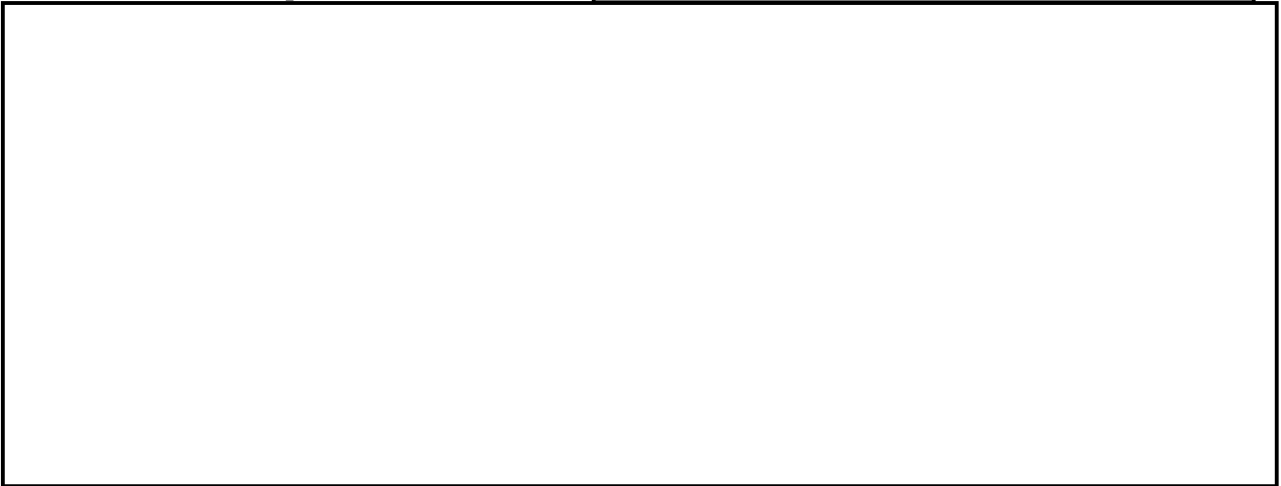
F. Miscellaneous.

It is noted that it will be necessary for the UCA to obtain a wide variety of false identification.

XIII. MANAGEMENT

A. Management Controls. [REDACTED]

b7E



B. There has been no on-site review.

C. Tape Transcription. This UCO has requested a Burroughs word processing cluster for the sole purpose of tape transcription. The raw tapes will be reviewed by designated project agents and pertinent portions marked for transcription. It is noted that the activities of the UCA, CW, and sources will already appear on the daily memo as summarized from the daily meetings. As the PX word processing center is at full strength, two confidential typists will be allocated to this project. On completion of transcription, an agent will summarize the tape, and the summary will be entered into an already existing data base program which will also log the tapes to enable easy retrieval of pertinent tapes for reporting and prosecutive purposes. All tape transcriptions will be retained on computer

diskettes to enable easy retrieval of text passages for reports and prosecution, especially using the "search" feature of the word processing program.

D. Not applicable.

XIV. SAC COMMENTS

The SAC believes the UC technique is appropriate at this time in the investigation of the AP. He approves this UCO proposal and when authorized by FBIHQ will provide all manpower and other resources outlined herein.

XV. LETTER OF ENDORSEMENT FROM USA

Attached.

APPROVED:

  
HERBERT H. HAWKINS JR

SAC  
PHOENIX

TO: DIRECTOR, FBI  
FROM: SAC, PHOENIX  
SUBJECT: ALAN VALIANT SPEEK;  
ARIZONA PATRIOTS;  
DS/T;  
OO: PHOENIX

100-487422  
Bureau File Number  
100A-8715 SUB G23  
Field Office File Number  
36367003  
Squad or RA Number  
Agent's Social Security No.

Date 3/6/86

☐ X if a joint operation with:  
(identity of other agency)  
☐ X if case involves  
corruption of a public  
official (Federal, State or  
Local).

Investigative Assistance or Technique Used											
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:											
1 = Used, but did not help			3 = Helped, substantially			4 = Absolutely essential					
2 = Helped, but only minimally											
1. Acctg Tech Assistance	Rating		8. Eng. Sect. Tape Exams	Rating		15. Photographic Coverage	Rating		22. Telephone Toll Recs	Rating	
2. Aircraft Assistance			9. Hypnosis Assistance			16. Polygraph Assistance			23. UCO Group I		
3. Computer Assistance			10. Ident Div Assistance			17. Search Warrants Executed			24. UCO Group II		
4. Consensual Monitoring			11. Informant Information			18. Show Money Usage			25. UC Other		
5. ELSUR - FISC			12. Lab Div Exams			19. Surveill. Sqd. (SOG) Asst			26. NCAVC/VI-CAP		
6. ELSUR - Title III			13. Lab Div Field Support			20. SWAT Team Action			27. Visual Invest - Analysis (VIA)		
7. Eng. Sect. Field Support			14. Pen Registers			21. Tech. Agt. or Tech Equip					

<b>A. Preliminary Judicial Process</b> (Number of subjects)		Complaints	Informations	Indictments	<b>D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)</b>				(Explain valuation in remarks)	
1		1			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
<b>B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)</b>					1	\$	\$		\$ 1,000,000	
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted -										
Armed -										
<b>C. Release of Hostages or Children Located: (Number of Hostages or Children Located)</b>					<b>E. Civil Matters</b>		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists -					Amount of Suit		\$		\$	
Missing or Kidnaped Children Located -					Settlement or Award		\$		\$	
									Enter AFA Payment Here	
<b>F. Final Judicial Process:</b>										
Judicial District					District		State		Conviction or Pretrial Div. Date	
									Sentence Date	
Subject 1					Subject 3				No. of Subjects	
Subject Description Code* -					Subject Description Code* -				Acquitted	
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				Dismissed	
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Subject 2					Subject 4					
Subject Description Code* -					Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

ALAN VALIANT SPEEK, DOB 2/7/20, WMA, SSAN 578-12-5875, was arrested by local authorities on charges of conspiracy to comit kidnapping.

2 - Bureau  
2 - Phoenix (1-100A8715 SUB G23) (1-Accomplishments in Progress)  
DBG/dlb  
(4)

1 DEC 11 1986

\* See codes on reverse side.

b6  
b7C

b7D



CLASS/PERSONAL  
9-22-86  
P

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

AUG 18 1986

OUT SEE OCT 16 '86 mah

\*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

**Subject Description Codes\***  
- Enter Description Code Only When Reporting a Conviction -

**Organized Crime Subjects:**

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

**Known Criminals (Other Than OC Members):**

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

**Foreign Nationals:**

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

**Terrorists:**

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

**Union Members:**

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

**Government Officials Or Employees:**

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

**Bank Officers or Employees:**

- 7A Bank Officer
- 7B Bank Employee

**All Others:**

- 8A All Other Subjects (not fitting above categories)

**Instructions**

**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

**Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:**

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

**Reporting Convictions:**

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

**Rule 20 Situations:**

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

**Investigative Assistance or Techniques (IA/Ts) Used:**

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

**Race Codes:**

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX

SUBJECT:

ALAN VALIANT SPEEK;

ARIZONA PATRIOTS;

DS/T;

OO: PHOENIX

Bureau File Number
100A-8715 SUBG23
Field Office File Number
200-003
Squad or RA Number

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 3/10/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially  
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
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4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech. Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)		(Explain valuation in remarks)		
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)								Potential Economic Loss Prevented	
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted -									
Armed -									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists -					Government Defendant		Government Plaintiff		
All Other Hostage Situations -									
Missing or Kidnaped Children Located -					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process:									
Judicial District					Conviction or Pretrial Div. Date		Sentence Date		
AZ AZ					11/20/85		12/18/85		
Subject 1		Subject Description Code* 4B			Subject 3		Subject Description Code* -		
<input checked="" type="checkbox"/> Felony		Conviction local			<input type="checkbox"/> Felony		Conviction		
<input type="checkbox"/> Misdemeanor		Combined Sentence			<input type="checkbox"/> Misdemeanor		Combined Sentence		
		Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos		
<input checked="" type="checkbox"/> Plea		Total Fines \$			<input type="checkbox"/> Plea		Total Fines \$		
<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2		Subject Description Code* -			Subject 4		Subject Description Code* -		
<input type="checkbox"/> Felony		Conviction			<input type="checkbox"/> Felony		Conviction		
<input type="checkbox"/> Misdemeanor		Combined Sentence			<input type="checkbox"/> Misdemeanor		Combined Sentence		
		Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos		
<input type="checkbox"/> Plea		Total Fines \$			<input type="checkbox"/> Plea		Total Fines \$		
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<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

ALAN VALIANT SPEEK, DOB 2/7/20, WMA, SSAN 578-12-5875. Subject was convicted in Maricopa Co. Superior Court, PX, AZ, on local charges of "Conspiracy of Kidnapping", a class I felony. He was sentenced on charges of "Solicitation of kidnapping", a class IV felony. This conviction was obtained as a result of an extensive major FBI investigation being conducted by the PX Div.

2 - Bureau

2 - Phoenix (1-100A-8715 SUB G23) (1-Accomplishments in Progress)

DBG/dlb

(4)

\* See codes on reverse side.

PERSONAL

*Searched Class / Personnel*  
*9-22-86*

**Property Type Codes\***

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
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4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
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7	Jewelry (including unset precious and semiprecious stones)
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AUG 18 1986

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- 1B Capodecina or Soldier
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- 1D OC Subject Other Than LCN

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- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
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- 4A Known Member of a Terrorist Organization
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- 5A International or National Officer
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Federal	State	Local
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6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

**Bank Officers or Employees:**

- 7A Bank Officer
- 7B Bank Employee

**All Others:**

- 8A All Other Subjects (not fitting above categories)

**Instructions**

**Subject Priorities for FBI Arrest or Locates:**

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**Reporting Convictions:**

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- 1. The subject becomes a fugitive after conviction but prior to sentencing.
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**Race Codes:**

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

PXO 017 081 0415Z

PP HQ SC

DE PX

P 21 0415Z MAR 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (PRIORITY)

SACRAMENTO (PRIORITY)

BT

UNCLAS E F T O

SECTION 1 OF 2.

ATTN: SSA [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS; DS/T. OO: PX.

RE PXTELCAL TO SACRAMENTO SUPERVISOR [REDACTED] MARCH 18, 1986, AND PXTELCAL TO SSA [REDACTED] FBIHQ, DS/T UNIT, MARCH 19, 1986.

FOR INFO OF SACRAMENTO, THE ARIZONA PATRIOTS (AP) IS A PARA-MILITARY RIGHT WING ORGANIZATION WHOSE PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATION, POSSE COMITATUS, AND OTHER EXTREME RIGHT WING ORGANIZATIONS.

FOR ADDITIONAL INFO, [REDACTED] HAS SUCCESSFULLY PENETRATED THE INNER CIRCLE OF HARDCORE AP LEADERS AND MEMBERS.

ARMED AND DANGEROUS.

"DO NOT DISSEMINATE. INFO CONTAINED HEREIN IS MOST SINGULAR IN NATURE. HANDLE AS SENSITIVE DOCUMENT."

17 APR 2 1986

RECEIVED  
TELETYPE UNIT

22 MAR 86 0451z

FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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b7C  
b7D

100-487422-107

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PAGE TWO PX 100A-8715 UNCLAS E F T O

SOURCE HAS ALSO SUCCESSFULLY MET WITH LEADERS OF THE POSSE COMITATUS (PC), CHRISTIAN PATRIOTS DEFENSE LEAGUE (CPDL), AND OTHER RIGHT WING ORGANIZATIONS. RECENTLY, SOURCE MET WITH [REDACTED]

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[REDACTED] SOURCE WOULD BE CONTACTED IN THE NEAR FUTURE BY [REDACTED]

ON MARCH 7, 1986, [REDACTED] TELEPHONICALLY CONTACTED SOURCE AT HIS RESIDENCE AND REQUESTED A SERIES OF MEETINGS.

ON [REDACTED] ARIZONA, AT [REDACTED] RESIDENCE. [REDACTED] THEN ADVISED HE

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[REDACTED] FURTHER ADVISED HE IS [REDACTED]

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[REDACTED] THEN PROVIDED A CONSIDERABLE AMOUNT OF INFORMATION INCLUDING THE FOLLOWING:

MEMBERS OF THE COS AND UM ARE MADE UP FROM MEMBERS OF THE OLD MINUTE MEN ORGANIZATION, THE KLU KLUX KLAN, ARIZONA PATRIOTS, POSSE COMMATATUS, CHRISTIAN PATRIOTS DEFENSE LEAGUE, AND OTHER RIGHT WING ORGANIZATIONS ADHERING TO THE IDENTITY RELIGIOUS PHILOSOPHY. [REDACTED] ADVISED THE COS IS DEFINITELY ANTI-SEMITIC AND ALSO BELIEVES IN THE NEO-NAZI PHILOSOPHY.

[REDACTED] ADVISED THAT [REDACTED]

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[REDACTED] ADVISED A GROUP OF PATRIOTS AND CURRENT COS MEMBERS [REDACTED]

[REDACTED] WHEN CALLED UPON TO DO SO.

[REDACTED] BUT ADDED

HE NEEDS TO ACQUIRE AMMUNITION FOR THIS WEAPON.

[REDACTED]

[REDACTED]

[REDACTED] ARE AVAILABLE WHEN THEY ARE NEEDED.

[REDACTED]

[REDACTED]

[REDACTED] ADVISED THE COS DOES NOT CURRENTLY HAVE TRAVEL FUNDS AVAILABLE, SO ALL TRAVEL AND TRAINING MUST BE PAID FOR BY EACH MEMBER.

[REDACTED] ADVISED THE COS HAS NUMEROUS MEMBERS IN LAW ENFORCEMENT WHO ARE CURRENTLY WILLING TO RUN NCIC CHECKS, MILITARY CHECKS, AND DRIVER'S LICENSE CHECKS FOR THE COS.

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[REDACTED] ADVISED THE COS WILL HOLD MILITARY TRAINING EXERCISES  
AND A SERIES OF CONFERENCES AND DISCUSSIONS AT THE COS COMPOUND  
NEAR MARIPOSA, CALIFORNIA, [REDACTED] HOWEVER,

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[REDACTED]  
[REDACTED] SOURCE WILL BE

[REDACTED] ADVISED [REDACTED] IS HEAVILY ARMED, WEARING A

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[REDACTED] THE COS; HOWEVER, HE WOULD



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[REDACTED]

FOR ADDITIONAL BACKGROUND INFORMATION OF SACRAMENTO, [REDACTED]

[REDACTED]

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ARMED AND DANGEROUS.

BT

PXO 018 081 0437Z

PP HQ SC

DE PX

P 21 0437Z MAR 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (PRIORITY)

SACRAMENTO (PRIORITY)

BT

UNCLAS E F T O

SECTION 2 OF 2.

ATTN: SSA [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS; DS/T. OO: PX.

ARMED AND DANGEROUS.

"DO NOT DISSEMINATE. INFO CONTAINED HEREIN IS MOST SINGULAR  
IN NATURE. HANDLE AS SENSITIVE DOCUMENT."

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PAGE SEVEN PX 100A-8715 UNCLAS E F T O

DIVISION AND HAS BEEN INTERVIEWED ON NUMEROUS OCCASIONS WHERE HE HAS BEEN SEMI-COOPERATIVE IN INTERVIEW.

IN VIEW OF THE ABOVE, [REDACTED]

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SOURCE HAS BEEN INSTRUCTED TO TELEPHONICALLY CONTACT THE PHOENIX OFFICE IN THE EVENT OF ANY EMERGENCY AND IES N SEEM LIKELY THAT HE WILL REQUIRE ANY ASSISTANCE OR CONTACT FROM THE SACRAMENTO DIVISION AT THIS TIME.

ON MARCH 18, 1986, THE ABOVE INFORMATION WAS PROVIDED TO AUSA [REDACTED] PHOENIX, WHO CONCURRED IN THE TRAVEL OF SOURCE [REDACTED] AND DOES NOT ANTICIPATE ANY PROBLEMS OF ENTRAPMENT IN VIEW OF THE FACT THAT COS LEADERSHIP

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PAGE EIGHT PX 100A-8715 UNCLAS E F T O

HAS REQUESTED THIS TRAVEL.

SACS, PHOENIX AND SACRAMENTO, CONCUR IN THE NECESSITY OF  
TRAVEL BY [REDACTED] AS A MEANS TO  
DETERMINE THE PROPENSITY FOR VIOLENCE OF THE COMMITTEE OF STATE  
(COS), THEIR ACQUISITION OF WEAPONS AND EXPLOSIVES, AND PLANS  
FOR IMPLEMENTING VIOLENCE IN THE FUTURE.

ARMED AND DANGEROUS.

"DO NOT DISSEMINATE. INFO CONTAINED HEREIN IS MOST SINGULAR  
IN NATURE. HANDLE AS SENSITIVE DOCUMENT."

BT

8

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1180776-1

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/27/86

TO: DIRECTOR, FBI  
 ATTN: SSA [REDACTED]  
 DOMESTIC TERRORISM UNIT  
 TERRORISM SECTION  
 CRIMINAL INVESTIGATIVE DIVISION

FROM: SAC, LAS VEGAS (100A-1676) (P)

ARIZONA PATRIOTS  
 DOMESTIC SECURITY/TERRORISM  
 OO: PHOENIX

Re Phoenix teletype to the Bureau, dated January 28, 1986.

Enclosed for Phoenix is a photo of [REDACTED]  
 [REDACTED] taken July 11, 1984.

For information of Phoenix, HANK GREENSPUN is the owner/publisher of the LAS VEGAS SUN NEWSPAPER. GREENSPUN was personally advised by SAC Las Vegas of the threats made by [REDACTED] in such a manner as not to identify or compromise Phoenix source.

Investigation in Las Vegas has met with negative results in locating a [REDACTED] noting that source advised that he, both [REDACTED] (brothers), and [REDACTED] in Las Vegas, Nevada.

Investigation in Las Vegas has determined that [REDACTED] and a [REDACTED] reside at [REDACTED] Las Vegas, Nevada.

ARMED AND DANGEROUS

2 - Bureau  
 2 - Phoenix (100A-8715 Sub I) (Encl. 1)  
 2 - Las Vegas  
 CMB:cf  
 (6)

17 APR 1 1986

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

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7-4259

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Las Vegas indices negative regarding [REDACTED]  
[REDACTED]

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A criminal record check in Las Vegas regarding [REDACTED] determined that he has two arrests in Las Vegas, Nevada. On [REDACTED] was arrested for Possession of Marijuana, no disposition listed, and again on [REDACTED] for Carrying a Concealed Weapon, with the disposition listed as case dismissed.

The following descriptive data was obtained from a review of the above criminal record:

Name  
Alias  
Date of birth  
Place of birth  
Race  
Sex  
Height  
Weight  
Hair  
Eyes  
Social Security  
Account Number  
Address

[REDACTED]  
White  
Male

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[REDACTED]  
Las Vegas, Nevada

A check with the LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD), Las Vegas, Nevada, has determined that [REDACTED] has three guns registered to him, a LAMA 380, a ROSSI 38 caliber, and a SMITH AND WESSON Model 10-7 38 caliber.

Las Vegas is conducting spot surveillance checks of [REDACTED] in an effort to determine his daily activities and to ascertain his employment.

LEADS:

PHOENIX DIVISION:

AT PHOENIX, ARIZONA:

Requested to determine through source if [REDACTED] is an active member of ARIZONA PATRIOTS, and if source has any additional information regarding [REDACTED]

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ARMED AND DANGEROUS



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UNIT

PX0001 1091204Z

PP HQ MM

DE PX

P 191204Z APR 86

FBI  
U.S. DEPT. OF JUSTICE

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

BT

UNCLAS E F T O

ATTN: SSA JAMES CAREY, PERSONAL CRIMES UNIT; SSA [REDACTED]

DOMESTIC SECURITY/TERRORISM UNIT.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX. MICHAEL LEE PLATT

(DECEASED); WILLIAM R. MATIX (DECEASED); SA BENJAMIN P. Grogan

(DECEASED) - VICTIM; SA GARY DOVE (DECEASED) - VICTIM; SSA GORDON

G. MC NEILL - VICTIM; SA [REDACTED] - VICTIM; SA [REDACTED]

[REDACTED] - VICTIM; SA [REDACTED] - VICTIM; SA [REDACTED]

[REDACTED] - VICTIM; KFO; AFO; OO: MIAMI.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD  
NOT BE DISSEMINATED TO OUTSIDE AGENCIES, AS ITS RELEASE COULD  
READILY IDENTIFY THE SOURCE.

ARMED AND DANGEROUS.

XEROX

MAY 24 1986

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UNRECORDED COPY FILED

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2 SEP 1 1986

PAGE TWO PX 100A-3715 UNCLAS E F T O

ON [REDACTED] MET WITH [REDACTED]

[REDACTED] ARIZONA.

[REDACTED] COS, HAS NUMEROUS CONTACTS IN RIGHT WING EXTREMIST GROUPS NATIONWIDE. HE RELATED HIS SOURCES RECENTLY INFORMED HIM THE TWO CIVILIANS KILLED IN THE FBI SHOOTOUT IN MIAMI, FLORIDA, (PLATT AND MATIX) WERE PART OF A FOUR MAN TEAM WHICH BELONGED TO THE WHITE PATRIOT PARTY [REDACTED] [REDACTED] THIS TEAM HAS ALLEGEDLY ROBBERED SEVERAL BANKS AND ARMORED CARS, WHERE THEY HAVE ACQUIRED A LARGE AMOUNT OF MONEY, INCLUDING THE "NEW" MONEY WHICH IS CURRENTLY BEING DISTRIBUTED BY U. S. TREASURY AND TO BE HELD BY BANKS UNTIL SOMETIME NEXT YEAR. [REDACTED] STATED THE FEDERAL AUTHORITIES WOULD NOT RELEASE THE AMOUNT OF MONEY STOLEN, AS THEY DID NOT WISH THE PUBLIC TO BE AWARE THAT THE NEW MONEY IS BEING DISTRIBUTED AT THIS TIME. FURTHERMORE, [REDACTED] ADVISED THE INFORMATION HE HAS RECEIVED INDICATES [REDACTED] AND HIS ASSOCIATES IN THE WHITE PATRIOT PARTY WILL HIDE THE MONEY THEY HAVE RECEIVED FROM THE BANK ROBBERIES UNTIL THE HEAT IS OFF. THEY WILL ALSO RETAIN THE "NEW MONEY" UNTIL IT BECOMES LEGAL.

[REDACTED] STATED HE HAS PERSONALLY OBSERVED [REDACTED]

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PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED]  
[REDACTED]  
[REDACTED] ADVISED [REDACTED]  
[REDACTED]  
[REDACTED] WHICH WILL FEATURE SPEAKERS FROM  
SEVERAL RIGHT WING GROUPS, INCLUDING [REDACTED] OF THE  
CHRISTIAN PATRIOTS DEFENSE LEAGUE (CPDL), [REDACTED]  
[REDACTED]  
SOURCE REQUESTED AUTHORIZATION FROM [REDACTED] TO VISIT [REDACTED]  
[REDACTED] ON SOURCE'S RETURN TRIP [REDACTED]  
[REDACTED]  
[REDACTED] AND WILL  
MAKE DISCREET INQUIRIES CONCERNING ABOVE INFORMATION FURNISHED  
BY [REDACTED] PHOENIX SOURCE WILL ALSO MAKE DISCREET INQUIRIES  
OF LEADERS AND MEMBERS ATTENDING THE CHRISTIAN ISRAEL FELLOWSHIP  
IN RICHMOND, VIRGINIA, CONCERNING CAPTIONED MATTER.  
FOR ADDITIONAL INFORMATION, [REDACTED] ADVISED [REDACTED] HAS

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PAGE FOUR PX 100A-8715 UNCLAS E F T O

DEMONSTRATED A PROPENSITY FOR TELLING LIES, HALF TRUTHS, AND SOME TRUTHS PART OF THE TIME. PHOENIX SOURCE EMPHASIZED HE HAS NO WAY OF CORROBORATING ANY OF THE ABOVE INFORMATION FURNISHED BY [REDACTED] NOR CAN HE DETERMINE AT THIS TIME IF THE ABOVE INFORMATION IS MERELY A FIGMENT OF [REDACTED] IMAGINATION.

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THE ABOVE IS BEING SUBMITTED TO THE BUREAU AND MIAMI FOR POSSIBLE LEAD PURPOSES AT THIS TIME.

MIAMI IS REQUESTED TO ADVISE PHOENIX OF BACKGROUND INFORMATION DEVELOPED TO DATE CONCERNING SUBJECTS MICHAEL PLATT AND WILLIAM MATIX.

INVESTIGATION AT PHOENIX CONTINUING.

ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.15 (#1257)

TEXT:

SC0002 1061719Z

PP HQ2 SD

DE SC 0002

P 171653Z APR 86

FM SACRAMENTO (100A-8058) (P)

DIRECTOR PRIORITY

PHOENIX (100A-8715) PRIORITY

CHARLOTTE PRIORITY

LAS VEGAS PRIORITY

SAN DIEGO PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] DOMESTIC SECURITY-TERRORISM

UNIT

ARIZONA PATRIOTS; DS/T, OO: PHOENIX

RE PHOENIX TELETYPE, APRIL 8, 1986.

(X) [REDACTED] CALIFORNIA,

IS IDENTIFIED AS FOLLOWS:

(X) [REDACTED] WHITE MALE, BORN

[REDACTED] SSAN: [REDACTED] TALL. [REDACTED]

POUNDS, [REDACTED] HAIR, [REDACTED] EYES (X), RETIRED FROM [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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DE-193

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26 JAN 14 1987

7-4059

PAGE TWO SACRAMENTO (100A-8058) UNCLAS

[REDACTED] IN THE MID 1970'S.

HE CURRENTLY RESIDES AT [REDACTED] HE IS

[REDACTED]

WHICH LOCATION IS ALSO KNOWN AS THE (X) [REDACTED] (X).

[REDACTED] HAS ALSO BEEN IDENTIFIED AS [REDACTED]

[REDACTED]

[REDACTED] HE IS MARRIED TO (X) [REDACTED] WHITE

FEMALE, BORN [REDACTED] POUNDS, [REDACTED] HAIR,

[REDACTED] EYES (X).

(X) [REDACTED] (X) IS BELIEVED IDENTICAL TO THE  
FOLLOWING INDIVIDUAL:

SACRAMENTO INDICES REFLECT THAT SCFILE 2-31 WAS OPENED  
BASED ON INFORMATION RECEIVED IN FEBRUARY AND MARCH, 1983,  
FROM LIEUTENANT [REDACTED] MONO COUNTY SHERIFF'S OFFICE,  
BRIDGEPORT, CALIFORNIA TO THE EFFECT THAT IT WAS RUMORED  
THAT [REDACTED] AND THREE OTHER INDIVIDUALS, WERE ALLEGEDLY  
PLANNING TO TRAVEL VIA LONDON TO THE "FAR EAST" TO PARTIC-  
IPATE IN SOME MILITARY ACTION, NOT FURTHER IDENTIFIED.

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PAGE THREE SACRAMENTO (100A-8058) UNCLAS

[REDACTED] WAS THEN IDENTIFIED AS [REDACTED]

[REDACTED] FURTHER, TWO OF THE  
OTHER THREE INDIVIDUALS WERE ALSO IDENTIFIED AS BEING  
CONNECTED WITH [REDACTED] IN MAY,  
1983, THIS MATTER WAS CLOSED BASED ON INFORMATION FROM  
LIEUTENANT [REDACTED] WHO ADVISED THAT HE AND AN UNDERSHERIFF  
HAD INTERVIEWED [REDACTED] WHO CLAIMED THAT HE AND THE OTHER  
THREE HAD TENTATIVELY PLANNED TO ACCOMPANY A "LEADER OF A  
RELIGIOUS CULT" DURING HIS PLANNED TRAVELS TO ENGLAND.  
THE TRAVEL DID NOT TAKE PLACE. THE INTERVIEW OF [REDACTED]  
REVEALS NO EVIDENCE TO SUBSTANTIATE A POSSIBLE NEUTRALITY  
ACT VIOLATION.

SCFILE 2-31 REVEALED THE FOLLOWING IDENTIFYING INFOR-  
MATION REGARDING [REDACTED] DATE OF  
BIRTH [REDACTED] SSAN: [REDACTED] CALIFORNIA  
OPERATOR'S LICENSE NUMBER [REDACTED] (X).

[REDACTED] DRIVER'S LICENSE REFLECTS HE IS MALE,

[REDACTED] POUNDS, WITH [REDACTED] HAIR AND [REDACTED] EYES.

ADDRESSES OF [REDACTED] AND (NO NUMBER)

[REDACTED] ARE LISTED.

SSAN [REDACTED]

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PAGE FOUR SACRAMENTO (100A-8058) UNCLAS

[ ] HAS CALIFORNIA BUREAU OF CRIMINAL INVESTIGATION  
AND IDENTIFICATION (CII) NON-AUTOMATED NUMBER [ ]  
WHICH CONTAINS SIMILAR IDENTIFYING INFORMATION WITH THE  
EXCEPTION THAT HIS SSAN IS LISTED AS [ ] CII  
ADVISED APRIL 14, 1986 THAT [ ] CII RECORD RESULTED  
FROM THREE APPLICANT FINGERPRINT CARDS SUBMITTED ON HIS  
BEHALF. THE FIRST WAS SUBMITTED SEPTEMBER 25, 1956 BY THE

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[ ] FOR AN UNKNOWN  
POSITION. THE SECOND WAS SUBMITTED JUNE 20, 1957 BY THE

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[ ] FOR THE POSITION OF

[ ] THE THIRD WAS SUBMITTED MARCH 3, 1966 BY

[ ] FOR THE  
POSITION OF [ ]

[ ] SPOUSE IS BELIEVED TO BE (X) [ ]

[ ] BORN [ ]

[ ] POUNDS, [ ]

HAIR, [ ]

[ ] EYES, SAME ADDRESSES AS [ ] (X). [ ]

[ ] NAME HAS NOT PREVIOUSLY BEEN KNOWN TO BE

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ASSOCIATED WITH THE COMMITTEE OF THE STATES OR THE COMMITTEE  
OF THE STATES - UNORGANIZED MILITIA (COS-UM).

IF, AS MENTIONED IN REFERENCED TELETYPE, MEMBERS OF

4



PAGE FIVE SACRAMENTO (100A-8058) UNCLAS

THE COS-UM WERE TO TRAVEL TO LAS VEGAS TO RETALIATE AGAINST  
THE INTERNAL REVENUE SERVICE, OR OTHERWISE ATTEMPT TO  
PREVENT ANY ARREST OF [REDACTED] SACRAMENTO BELIEVES

A LIKELY CANDIDATE FOR SUCH TRAVEL WOULD BE (X) [REDACTED]

[REDACTED] WHITE MALE, BORN [REDACTED] POUNDS,

[REDACTED] HAIR AND [REDACTED] EYES, BELIEVED CURRENTLY RESIDING AT

[REDACTED] IS A VERY

VOCIFEROUS MEMBER OF THE COS, AND HAS IDENTIFIED HIMSELF  
TO [REDACTED] AS A "MAJOR/ADJUTANT" OF THE COS-UM.

SACRAMENTO AT BRIDGEPORT, CALIFORNIA: WILL, THROUGH  
ESTABLISHED RELIABLE SOURCES, PARTICULARLY WITHIN THE MONO  
COUNTY SHERIFF'S OFFICE, DETERMINE IF THE [REDACTED]

[REDACTED] FURTHER, ATTEMPT

TO DETERMINE IF HE IS KNOWN TO PROFESS EXTREME RIGHT WING  
SYMPATHIES OR TO BE AFFILIATED WITH THE MINISTRY OF CHRIST  
CHURCH, [REDACTED] THE COMMITTEE OF THE STATES,  
OR THE COS-UM.

BY SEPARATE COMMUNICATION, SACRAMENTO IS PREPARING  
REQUEST OF FBIHQ FOR FULL INVESTIGATION OF COS-UM (SCFILE  
100A-8051).

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LV0021 1010545Z 12 APR 86 06 57

RR HQ CE PX SC SD SU

DE LV

FBI  
U.S. DEPT. OF JUSTICE

R 112200Z APR 86

FM LAS VEGAS (100A-1676) (P)

TO DIRECTOR (ROUTINE)

TO CHARLOTTE (ROUTINE)

TO PHOENIX (100A-8715) (SUB I) (ROUTINE)

TO SACRAMENTO (ROUTINE)

TO SAN DIEGO (ROUTINE)

TO SALT LAKE CITY (ROUTINE) (INFO.)

BT

UNCLAS

ATTENTION: [REDACTED] DOMESTIC SECURITY - TERRORISM UNIT

ARIZONA PATRIOTS; DS/T; OO: PHOENIX

RE PHOENIX TELETYPES TO BUREAU, ET AL, DATED APRIL 8, 1986,  
AND APRIL 9, 1986. <sup>ser. 91</sup> V-108 DE-161/100-487422-110X2

ON APRIL 9, 1986, CAPTAIN [REDACTED] SPECIAL OPERATIONS,  
LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD), LAS VEGAS,  
NEVADA, ADVISED CHECK OF LVMPD PERSONNEL RECORDS INCLUDING

3 APR 18 1986

24 OCT 1986

*Julian 2*

1-4259  
[initials]

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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PAGE TWO LV (100A-1676) (UNCLAS)

SWAT TEAMS AND FORMER EMPLOYEES, DISCLOSED NO [REDACTED]  
OR ANY NAME PHONETICALLY CLOSE TO THIS EMPLOYED CURRENTLY OR  
AT ANY TIME BY LVMPD.

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COS MEMBER [REDACTED] IS BELIEVED TO BE [REDACTED]

[REDACTED] WHITE MALE, BORN [REDACTED]

[REDACTED] HAIR, [REDACTED] EYES, SSAN [REDACTED]

[REDACTED] IN "UNORGANIZED MILITIA" IN CHARGE  
OF [REDACTED] FOR COS, AND IS BELIEVED RESPONSIBLE  
FOR SENDING NUMBER OF LETTERS TO IRS PERSONNEL IN LAS VEGAS,  
NEVADA, AND OGDEN, UTAH, WITH THE FOLLOWING CAVEAT, WHICH IS  
BEING CONSIDERED AS A POSSIBLE DEATH THREAT:

"ANY INTERFERENCE OR ATTEMPT TO INTERFERE WITH THE FUNCTIONS  
AND ACTIVITIES OF THIS COMMITTEE OF THE STATES, OR ITS DELEGATE  
BY ANY PERSON, OR AGENCY OF GOVERNMENT, SHALL RESULT IN THE  
DEATH PENALTY BEING IMPOSED UPON CONVICTION BY SAID COMMITTEE  
SITTING AS THE CONGRESS OF THE UNITED STATES.

THE FEDERAL GRAND JURY, DISTRICT OF NEVADA AT LAS VEGAS,  
NEVADA, IS CONSIDERING IRS INSTITUTED CHARGES AGAINST LOCAL  
MEMBERS OF COS FOR VIOLATIONS OF TITLE 26, USC, SECTION 1712,

2

PAGE THREE LV (100A-1676) (UNCLAS)

"THREAT/IMPEDANCE OF GOVERNMENT OFFICIALS; TITLE 18, USC, SECTION 371, 372, "CONSPIRACY"; TITLE 18, USC, SECTION 1111, "ASSAULT ON FEDERAL OFFICERS"; AND TITLE 18, USC, SECTION 1114, "HOMICIDE OF FEDERAL OFFICER". IRS HAS BEEN WORKING CLOSELY WITH LVMPD.

LAS VEGAS DIVISION IS REQUESTING BUREAU AUTHORITY FOR FULL FIELD INVESTIGATION OF OOS CHAPTER BY SEPARATE COMMUNICATION AND UNDER SEPARATE CASE CAPTION.

BT

RECEIVED  
TELETYPE UNIT

30 Apr 1972

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DEA 2

1-4259

PAGE TWO MM 100A-18622 UNCLAS E F T O

TERRORIST ORGANIZATION. DOCUMENTS AND CLOTHING SEIZED DURING SEARCHES OF BOTH MATIX AND PLATT'S RESIDENCE DID NOT REVEAL ANY LINKAGE TO TERRORIST ORGANIZATION.

DETAILED LHM TO FOLLOW.

IN REFERENCED TELETYPE TO DIRECTOR DATED APRIL 23, 1986, PHOENIX SOURCE ADVISED A SUBJECT WITH WHOM THE SOURCE MET ON [REDACTED] ASKED THE SOURCE TO [REDACTED] TO

b6  
b7C  
b7D

[REDACTED] SO THAT

[REDACTED] CAN ASSASSINATE AN UNNAMED INDIVIDUAL WITH JEWISH ANCESTRY.

MIAMI INDICES ARE NEGATIVE REGARDING [REDACTED]

[REDACTED] NCIC AND LOCAL CRIMINAL CHECKS ARE ALSO NEGATIVE REGARDING [REDACTED]

INVESTIGATION CONTINUING.

BT

April 25, 1986

FEDERAL GOVERNMENT

The Attorney General  
Attention: Office for Intelligence  
Policy and Review  
Assistant Director  
Criminal Division

Arizona Patriots;  
Domestic Security-Terrorism  
OO: Phoenix

The Federal Bureau of Investigation is conducting an investigation concerning captioned matter in accordance with the current guidelines for domestic security/terrorism investigations.

Enclosures:

- ☒ A 180-day progress report
- ☐ An annual report
- ☐ Current full Domestic Security/Terrorism investigations.

This investigation was approved by the Director, FBI or the Assistant Director, Criminal Division.

23 MAY 7 1986

ENCLOSURE

Hand carried 1 cc of LHM  
to DOJ/OIPR Rm 6325  
4-25-86  
X

Mail Room

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b7C

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. Cong. & Public Affs. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Director

Date 4/10/86

From : *[Signature]* I. Clarke

Subject : APPROVAL OF "CHOLLA" UNDERCOVER OPERATION

Reference the Attorney General Guidelines on FBI undercover operations (UCOs); S. Klein memorandum to Mr. Clarke dated 3/19/86; and the Minutes of the Criminal Undercover Operations Review Committee (CUORC) meeting of 4/2/86.

*def. sent separately*  
**PURPOSE:** To request your approval of the proposed Group I Terrorism program UCO as required by the Attorney General's Guidelines (AGG) on FBI UCOs.

**RECOMMENDATION:** That you approve the initiation of "Cholla", a Group I UCO proposed by the Phoenix Division. This memorandum incorporates by reference the above listed documents which are attached for your review should you so desire.

*[Signature]*  
**APPROVED:**  
 Director *[Signature]*  
 Exec. AD Inv. \_\_\_\_\_  
 Exec. AD Adm. \_\_\_\_\_  
 Exec. AD LES \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. *[Signature]*  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off of cong. & Public Affs. \_\_\_\_\_

**DETAILS:** As set forth in referenced AGG on FBI UCOs your authorization is required of any UCO "that will be used to infiltrate a group under investigation as a part of a Domestic Security Investigation, or to recruit a person from within such a group as an informant or confidential source...". In such a case your authorization "shall include a statement of procedures to minimize any acquisition, retention, and dissemination of information that does not relate to the matter under investigation or to any other authorized investigative activity...".

- 1 - Mr.
- 1 - Mr. Clarke
- 1 - Mr. Gilbert
- 1 - Mr. Daniels
- 1 - Mr. Pomerantz
- 1 - Mr. Lill

DG:ejt

17 JUL 17 1986

cont'd

OCT 29 1986



Memorandum from F. I. Clarke to the Director, dated 4/10/86  
RE: APPROVAL OF "CHOLLA" UNDERCOVER OPERATION

"Cholla" is a new Group I UCO proposed by the Phoenix Division. The UCO is to be worked in conjunction with the case entitled, "Arizona Patriots, Domestic Security/Terrorism (DS/T) OO: Phoenix," a group which espouses a hatred of racial minorities, Jews, and United States Government. The Arizona Patriots has advocated the bombing of Internal Revenue Service (IRS) facilities, has stockpiled explosives and explosive devices, purchased illegal automatic weapons, and has discussed the armed robbery of armored trucks to help finance its cause.

The Arizona Patriots case has been opened and is being investigated pursuant to the AGG on the conduct of DS/T investigations which became effective in March, 1983. This investigation has produced information that links the Arizona Patriots with elements of the radical Sheriff's Posse Comitatus in Nebraska, which is also the subject of an approved DS/T investigation.

It is envisioned that the undercover Agent (UCA), with the assistance of a Phoenix source,

b7E

The UCA will be periodically instructed to minimize any acquisition, retention and dissemination of information that does not relate to the matter under investigation or to any other authorized investigative activity.

You are requested to authorize the initiation of "Cholla" which was presented to the CUORC on 4/2/86 and was recommended for approval at that time.

1 - Mr. Clarke  
1 - Mr. Daniels  
1 - Mr. [REDACTED]  
1 - Mr. Pomerantz  
1 - Mr. Lill  
1 - Substantive  
Section  
1 - CUORC (Admin)  
1 - CUORC (Support)  
1 - Each UCO

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b7C

CRIMINAL UNDERCOVER OPERATIONS REVIEW COMMITTEE (CUORC)  
4/2/86  
MINUTES

Captioned Committee met in Room 5152, FBI Headquarters on April 4, 1986, with the following members and non-members (indicated by \*) present:

Anthony E. Daniels  
\*William Doran  
Nicholas V. O'Hara  
Steven Pomerantz  
[REDACTED]  
Robert E. Lill

CID - Chairman  
SAC, Knoxville  
CID - GC  
CID - ISS  
CID - OC  
CID - USOU  
CID - WCC  
CID - WCC  
CID  
ASD  
ASD  
DO  
DOJ  
DOJ  
DOJ  
DOJ  
LCD  
CID - USOU  
CID - USOU

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\*  
\*  
\*  
\*  
\*  
\*  
\*

\*Individual not a member of CUORC.

1. Financial update presented by Unit Chief Robert E. Lill, Undercover and Sensitive Operations Unit (USOU), (see attached).

100-487422-110X5

209 1067-20  
ENCLOSURE

2. "Cholla" - New undercover operation  
Presented by [REDACTED]  
Terrorism (TERR) Section

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A) SYNOPSIS:

"Cholla" is a new Group I UCO proposed by the Phoenix Division. The UCO is to be worked in conjunction with the case entitled, "Arizona Patriots, Domestic Security/Terrorism (DS/T) 00: Phoenix," a group which espouses a hatred of racial minorities, Jews, and United States Government. The Arizona Patriots (AP) has advocated the bombing of Internal Revenue Service (IRS) facilities, has stockpiled explosives and explosive devices, purchased illegal automatic weapons, and has discussed [REDACTED]

b7D

The AP case has been opened and is being investigated pursuant to the AGG on the conduct of DS/T investigations which became effective in March, 1983. This investigation has produced information that links the AP with elements of the radical Sheriff's Posse Comitatus (SPC) in Nebraska, which is also the subject of an approved DS/T investigation.

It is envisioned that the undercover Agent (UCA), with the assistance of a Phoenix source, [REDACTED]

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[REDACTED]

Younger, more radical elements of the AP are openly advocating violent action against the system. It is imperative that these groups be identified so that criminal acts can be prevented and that those responsible for past acts can be prosecuted.

The AP interacts with elements of the SPC in Nebraska, and the Christian Patriots Defense League in Illinois, and Mississippi. [REDACTED]

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[REDACTED]

[REDACTED] They have also identified the Hoover Building, FBIHQ, as a possible bombing target. AP members [REDACTED]

[REDACTED]

The UCA will be [REDACTED]

b7D

B) Issues Considered:

The Committee considered the anticipated benefits of "Cholla" in relation to the following issues: harm to reputation, civil liability, invasion of privacy, entrapment, predisposition, inducements and suitability of using the undercover technique. The Committee determined that the Phoenix Division had adequately addressed these issues.

The Committee considered the sensitive circumstances involved in infiltrating a group under investigation as part of a Domestic Security Investigation in conjunction with the following issues:

The Committee was concerned about the risk of harm the UCA would be subjected to if discovered by the subjects who have an avowed hatred of Government officials. The Committee was advised that while the safety of the UCA was the Phoenix Division's foremost concern in this UCO, informant coverage has been insufficient in providing the evidence necessary to secure prosecution of members of the AP. A UCA will provide the testimony needed to obtain convictions and will help eliminate the need for a trial in which the only Government witness is an informant.

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[REDACTED]

The Committee was advised that the informant in the AP

[REDACTED]

allow him to obtain more than peripheral information. Thus, evidence obtained by him, like that of most informants in these types of organizations, is not sufficient for prosecution. Additionally, the informant in the AP case [REDACTED]

[REDACTED]

A UCA with the qualifications requested by Phoenix will be more attractive to the Phoenix AP members and [REDACTED]

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[REDACTED]

will be small and the FBI will not be put in a position of [REDACTED] The present sources would be in no better position to obtain information [REDACTED]

cause. The undercover approach is not an attempt to circumvent informant coverage of the AP, but to obtain information the informants will never be able to obtain. The UCA [redacted] [redacted] should be able to obtain information previously unavailable.

b7E

The Committee was concerned whether this UCO would be anything more than a Racketeering Enterprise Investigation and was advised that there are substantive cases involved in this UCO, including bombings and armed robberies. The Committee was further informed that individuals within these extremist groups have discussed criminal actions against the Government and

[redacted]

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The Committee expressed concern that the UCA [redacted]  
[redacted] The Committee was

[redacted]

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[redacted] The role identified above, as outlined throughout the Phoenix proposal, is the correct description.

The Committee was concerned that the UCA will be providing cohesion for otherwise unconnected "cells" within these extremist organizations. The Committee was informed that there is already regular contact between these "cells" as well as between different groups who may even use each other's facilities.

Concern was expressed as to what would happen if the UCA were asked to participate in a violent act early in the UCO. The Committee was advised that if the UCA could not postpone or squelch the proposed action, the UCO would be terminated.

The Committee was advised that [redacted]  
[redacted]

The Committee discussed the fact that the UCA that is selected might have to [redacted] to establish his credibility. The Committee advised that this should be kept to a minimum and should never rise to the level of inciting other members. The Committee acknowledged that the UCA selected would have to be able [redacted]  
[redacted]  
[redacted]

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C) Recommendation:

The Committee recommended approval of Phoenix's Group I UCO for a [ ] period with authorized funding in the amount of [ ]. This UCO involves sensitive circumstances in that it will be used to infiltrate a group under investigation as part of a Domestic Security Investigation. However, conduct of this UCO is necessary to obtain evidence for prosecution of crimes against the United States. The United States Attorney, District of Arizona concurs with the conduct of this UCO. No extraordinary risk of injury, loss of property, or civil liability is anticipated during the conduct of this UCO.

b7E

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

1196

DATE

4/23/86

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

#F096TTP LA PXDE HQ H0096 1152211TYETP 232214Z APR 86

START HERE

FM DIRECTOR, FBI

TO FBI LOS ANGELES PRIORITY

ATTENTION: ASAC

FBI PHOENIX

ATTENTION: ASAC

BT

UNCLAS E F T O

10 "CHOLLA" CHANGED TO *ARMAS 21*  
*ARM 2/5/86*

OO: PHOENIX

REBUTEL TO LOS ANGELES DATED 1/14/86; LATELCA TO FBIHQ

4/18/86; AND BUTELCA TO PHOENIX 4/21/86.

IN CONFIRMATION OF RETELCALLS, BUREAU AUTHORITY IS HEREBY

IT IS

NOTED THAT A REQUEST FOR PERMANENT TRANSFER HAS BEEN MADE WITH

RESPECT TO THIS CASE, HOWEVER, AT THIS TIME FINAL APPROVAL FOR

~~THE CONDUCT OF THIS INVESTIGATION HAS NOT BEEN GRANTED. THIS~~

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

*FIC/mgo*

DRAFTED BY

MGW:CAP

DATE

4/23/86

ROOM

3123

TELE EXT

3231

1 - MR. [REDACTED]

1 - MR. [REDACTED] {INFO}

2 - US00 {1 - CHOLLA TICKLER}

{1 - TEMPORARY ASSIGNMENT}

MAY 7 1986

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
APR 28 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

PAGE 2

PAGE TWO DE HQ 0096 UNCLAS E F T O

b7E

SAC, LOS ANGELES, CONCURS WITH THIS TEMPORARY ASSIGNMENT.

BT



NOTE: "CHOLLA" IS A PROPOSED GROUP I UNDERCOVER OPERATION  
IN THE DOMESTIC TERRORISM PROGRAM OF THE PHOENIX OFFICE. IN  
ORDER TO ALLOW PHOENIX TO PROVIDE THE UCA WITH THE NECESSARY

[REDACTED]

[REDACTED] TO BE TEMPORARY ASSIGNED TO PHOENIX ON AN AS-  
NEEDED BASIS. IT IS NOTED THAT A REQUEST FOR PERMANENT  
TRANSFER IS BEING MADE IN CONNECTION WITH THIS MATTER.

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TELETYPE  
UNIT

10 APR 86 1 54 PM

FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

FORMS, TEXT HAS 1 DOCUMENT

INBOX, 17 (#1291)

TEXT:

VZCZCRH0003

RR HQ PX SI

DE RH #0003 0992113

ZNY UUUUU

R 082136Z APR 86

FM FBI RICHMOND (100A-12242) (P)

TO DIRECTOR FBI (100-487422) ROUTINE

ATTN: [REDACTED] CID/DOMESTIC TERRORISM UNIT

FBI PHOENIX ROUTINE

FBI SPRINGFIELD ROUTINE

BT

UNCLAS

ARIZONA PATRIOTS, DS/T; (OO: PS).

[REDACTED] UNSUB, DBA ARIZONA PATRIOTS; FBW; (OO: PX).

RE SA [REDACTED] TELEPHONE CALL TO SA [REDACTED]

PHOENIX, ARIZONA, ON APRIL 7, 1986.

ON APRIL 7, 1986, [REDACTED] (PROTECT IDENTITY) [REDACTED]

[REDACTED] ADVISED THAT  
7 APR 18 1986

THE FOLLOWING INDIVIDUALS ARE CURRENTLY PRE-REGISTERED AT THE MOTEL

FOR THE MEETING OF THE CHRISTIAN ISRAEL FELLOWSHIP [REDACTED]

1986;

[REDACTED]

DEC 12 1986

1-cc 4257

69 NOV 26 1986

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b7C  
b7D

1. [REDACTED] (ARIZONA)

2. [REDACTED]  
3. [REDACTED]  
4. [REDACTED]

VIRGINIA.

5. [REDACTED] VIRGINIA

6. [REDACTED]  
7. [REDACTED]  
8. [REDACTED]  
9. [REDACTED]  
10. [REDACTED]  
11. [REDACTED]

[REDACTED] STATED THAT THE CHRISTIAN ISRAEL FELLOWSHIP (CHRISTIAN PATRIOTS), THROUGH [REDACTED] TELEPHONE NUMBER [REDACTED] HAVE RESERVED THREE MEETING ROOMS [REDACTED] FOR THE MEETING ON [REDACTED] 1988. [REDACTED] ALSO STATED THAT SHE WOULD BE GLAD TO PROVIDE THE FEDERAL BUREAU OF INVESTIGATION WITH

[REDACTED]

[REDACTED] ARE AVAILABLE FOR SURVEILLANCE PURPOSES, FOR EXAMPLE, PHOTOGRAPHS; HOWEVER, AS PHOENIX

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b7C

b6  
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1111

PAGE THREE DE RH 0003 UNCLAS

SOURCE [REDACTED] MAY BE ATTENDING THIS MEETING ON [REDACTED] 1986,  
PHOENIX SHOULD ADVISE RICHMOND THE EXTENT OF COVERAGE RICHMOND  
SHOULD ASSIGN TO THIS MEETING.

PHOENIX DIVISION AT PHOENIX, ARIZONA - ADVISE RICHMOND AS TO  
WHAT TYPE OF SURVEILLANCE DEEMED NECESSARY FOR ADEQUATE COVERAGE OF  
THE MEETING OF [REDACTED]  
IN RICHMOND, VIRGINIA.

RICHMOND DIVISION AT RICHMOND, VIRGINIA - INVESTIGATION  
CONTINUING.

BT

#0003

NNNN

-->

DNO 005 162 0137Z

RR HI

DE DN

R 10 2300Z JUN 86

FM DENVER (100A-12632) (RUC)

TO DIRECTOR ROUTINE

BT

~~SECRET~~

ATTENTION SSA [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT  
ARIZONA PATRIOTS; DS/T; OO: PHOENIX [REDACTED] UNSUB;  
MEMBERS OF THE POSSE COMITATUS, SCOTTSBLUFF, NEBRASKA; DS/T,  
OO: OMAHA.

ARMED AND DANGEROUS

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ARMED AND DANGEROUS

THE FOLLOWING IS A SUMMARY OF INVESTIGATION CONDUCTED BY THE  
DENVER DIVISION SUBSEQUENT TO PHOENIX CONFERENCE HELD NOVEMBER 13  
14, 1985, AT PHOENIX:

AN ATTEMPT WAS MADE THROUGH SA [REDACTED] BUREAU OF ALCOHOL,  
TOBACCO AND FIREARMS (BATF) TO TARGET A SOURCE OF BATF AGAINST

[REDACTED] THIS SOURCE KNOWN  
ONLY AS [REDACTED] ATTEMPTED TO ACCESS [REDACTED] THROUGH ONE [REDACTED]

[REDACTED] AREA. DUE TO JUNE 23 1986

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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111

✓ T-4254

JUN 23 1986

PAGE TWO

DN 100A-12632

~~SECRET~~

FACT THIS SOURCE WAS CALLED UPON TO TESTIFY AGAINST PERSONS IN THAT AREA, HE CAME TO BE TOO WELL KNOWN AS A SOURCE AND LOST HIS EFFECTIVENESS

CONTACT HAS BEEN MAINTAINED WITH [REDACTED] SUMMIT COUNTY SHERIFFS OFFICE. [REDACTED] LOCATED IN THE MOUNTAINOUS AREAS OF COLORADO. [REDACTED] HAS IDENTIFIED 23 SUCH AREAS, HOWEVER, HAS NOT IDENTIFIED ANY ARIZONA PATRIOTS MEMBERS/SYMPATHIZERS AS HAVING COME TO THIS AREA.

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b7C

CONTACT HAS BEEN MAINTAINED WITH [REDACTED] COLORADO BUREAU OF INVESTIGATION (CBI) AND THE "ROCKY MOUNTAIN INTELLIGENCE NETWORK" (RMIN), AN INTELLIGENCE PROJECT SPONSORED BY CBI. THE RMIN IS AN ORGANIZATION MADE UP OF ALL LOCAL, STATE AND FEDERAL INVESTIGATORS INVOLVED IN COLLECTION AND DISSEMINATION OF INTELLIGENCE PERTINENT TO THE STATE OF COLORADO. NO INFORMATION HAS SURFACED THAT INDICATES ANY INVOLVEMENT OF COLORADO PERSONS IN THE ARIZONA PATRIOTS OR ARIZONA PATRIOTS IN COLORADO.

ATTEMPTS TO OBTAIN POSITIVE INFORMATION CONCERNING ARIZONA PATRIOTS, RELATED GROUPS FROM OFFICIALS, SOLDIER OF FORTUNE MAGAZINE, BOULDER, HAVE MET WITH NEGATIVE RESULTS.

PAGE THREE

DN 100A-12632

~~SECRET~~

ALL INFORMATION DEVELOPED CONCERNING [REDACTED] SUPRA AND

[REDACTED] HAS PREVIOUSLY BEEN FURNISHED PHOENIX.

CONTACT HAS BEEN MAINTAINED WITH [REDACTED] KNOWLEDGEABLE  
CONCERNING RIGHT-WING GROUPS/ACTIVITIES IN COLORADO/WYOMING, AND NO  
POSITIVE INFORMATION OBTAINED CONCERNING ARIZONA PATRIOTS  
MEMBERSHIP OR ACTIVITIES.

IN VIEW OF ABOVE, DENVER IS PLACING THIS MATTER IN RUC STATUS.

ARMED AND DANGEROUS

C BY G-3. DECL ON OADR

BT

b6  
b7C  
b7D

HQ THATS ALL PLS ACK FOR 2

THANKS

**FBI**  
**TECHNICAL SERVICES DIVISION**  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D. C. 20535**

1 - Mr. [redacted]  
 Room 4259  
 1 - Mr. [redacted]  
 1 - Ms. [redacted]  
 1 - Mr. [redacted]  
 2 - Mr. [redacted]

b6  
 b7C

To: **SAC, Phoenix (100A-8715)**

**June 10, 1986**

From: **Director, FBI**

FBI FILE NO. **100-487422**

LAB. NO. **60430014 E QZ**  
**60505007 E QZ**

Re: **ARIZONA PATRIOTS**  
**DOMESTIC SECURITY - TERRORISM**  
**OO: PX**

Examination requested by: **SAC, Phoenix**

Reference: **Airtels dated April 21, 1986 and April 29, 1986**

Examination requested: **Authenticity - Enhancement**

Remarks: **Engineering Technician [redacted] and SA [redacted]**  
**[redacted] conducted the authenticity examination, and SA [redacted]**  
**conducted the enhancement examination.**

UNRECORDED COPY FILED IN

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MAILED 19

JUN 10 1986

FBI

**Enclosures 2 (2 Technical Services Division Reports)**

BEK/djh (9)

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM ☒



**REPORT  
of the  
FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **SAC, Phoenix (100A-8715)**

**June 10, 1986**

FBI FILE NO. **100-487422**

Re: **ARIZONA PATRIOTS  
DOMESTIC SECURITY - TERRORISM**

LAB. NO. **60430014 E QZ  
60505007 E QZ**

Specimens received **April 24, 1986, under Laboratory Number 60430014 E QZ**

**K2 One Nagra SNST miniature tape recorder, serial number  
[redacted] with two miniature microphones, serial numbers  
[redacted]**

b7E

Specimen received: **May 2, 1986, under Laboratory Number 60505007 E QZ**

**Q10 One 2.65-inch diameter reel of 0.15-inch wide  
magnetic tape marked in part "4-7-86"**

**Result of examination:**

An aural and electronic examination of specimen Q10 revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures, due to the very low level of the speech information.

An examination of specimen K2 revealed that both microphones are defective.

Specimens Q10 and K2, and two new replacement miniature microphones were forwarded to your office on May 14, 1986, via registered mail.

BSU  
BEK/djh (9)

**AUG 16 1986**

RECORDED

5/6/86

SR

FEDERAL BUREAU OF INVESTIGATION:  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheet

To: SAC, PHOENIX (100A-8715)

FBI FILE NO. 100-487422-112

LAB. NO. 60505007 E QZ

Re: ARIZONA PATRIOTS  
DOMESTIC SECURITY - TERRORISM  
OO: PX

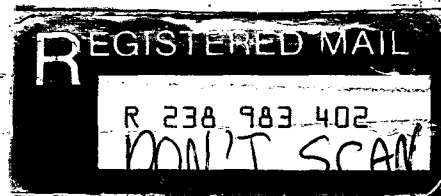
YOUR NO.

b6  
b7CExamination by: 

Examination requested by: SAC, PHOENIX

Reference: Airtel dated 4/29/86

Examination requested: Enhancement

Specimens received: 5/2/86 *rec by me 5/6/86. BSK*  
Q10 One audio tape

Q10 One 2.65" diameter reel of 0.15" wide magnetic tape  
marked in part "4-7-86". Green/Grey plastic Nagra SD  
reel. In a FD 504-b envelope.

- Q10
1. Recorded  $\frac{1}{2}$ -track stereo, azimuth alignment looks OK - dev.
  2. Quality mostly very poor - recorded at an extremely low level,  
below tape noise even with use of expander.
  3. Enhancement procedures ineffective

RECORDED  
4/30/86  
SR

FEDERAL BUREAU OF INVESTIGATION:  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheet

To: SAC, PHOENIX (100A-8715)

FBI FILE NO. 100-487422- 11

LAB. NO. 60430014 E QZ

Re: ARIZONA PATROITS  
DOMESTIC SECURITY - TERRORISM  
OO: PHOENIX

YOUR NO.

Examination by:

Examination requested by: SAC, PHOENIX

Reference: Airtel dated 4/21/86

Examination requested: Authenticity

Specimens received: 4/24/86 *rec by me 5/1/86. psm*  
K2 One Nagra SNST

b6  
b7C  
b7E

K2 One Nagra SNST miniature tape recorder, serial  
number . Not marked or initialed.  
with two miniature microphones, SNs   
In a black case. Has batteries.

60430014 EQZ.

K2 - SNST recorder with [redacted]  
and two SAST microphones with  
S #s : [redacted]

b6  
b7C  
b7E

Nagra Specialist [redacted] reports that  
the failure occurred in the recording due  
to faulty microphones - bad cables; and  
not the fault of the SNST.

Test recordings were made: in which  
new SAST microphones were used with  
K2 and recorded properly.

: Using microphones with S# [redacted]  
resulted in primarily extremely low level  
recordings with static-like noise when  
cables are moved.

b7E

Microphone S# [redacted] : wire can be seen  
beneath shielding near recorder hook up;  
however, main problem occurs at micro-  
phone head end.

Microphone S# [redacted] : main problem in  
wiring located near base of cable nearest  
to recorder hook up.



PAGE TWO PX 100A-8715 SUB R ~~S E C R E T~~

UCA AS DISCUSSED IN RE TELCAL.

CLASSIFIED BY: G-3; DECLASSIFY ON: OADR.

BT

#

-->

FORMS.TEXT HAS 1 DOCUMENT

INB X.24 (#4531)

TEXT:

PX 0011 168 0527Z

RR HQ SE

DE PX

R 170500Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (ROUTINE)

SEATTLE (ROUTINE)

BT

UNCLAS E F T

ANASAZI; DS/T. : PX.

RE SAN DIEGO TELCAL FROM SA [REDACTED] TO SSA [REDACTED]

[REDACTED] PHOENIX DIVISION, JUNE 16, 1986, AND PHOENIX TELCAL  
TO SA [REDACTED] SEATTLE DIVISION, JUNE 16, 1986.

FOR INFO SEATTLE, PHOENIX CURRENTLY OPERATING GROUP I  
UNDERCOVER OPERATION TARGETED AT MEMBERS OF THE ARIZONA PATRIOTS  
(AP), A RIGHT-WING EXTREMIST GROUP WHO HAVE THREATENED SEVERAL  
ACTS OF VIOLENCE.

IN CONNECTION WITH THIS MATTER, PHOENIX DESIRES TO POLYGRAPH

[REDACTED] WHO WAS PREVIOUSLY POLYGRAPHED IN MARCH, 1985, BY  
SA [REDACTED] SAN DIEGO, AT WHICH TIME THE SOURCE WAS  
ARMED AND DANGEROUS.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Exec AD	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

100-487422-114  
JUN 30 1986

b6  
b7C  
b7D

64 OCT 3 1986

PAGE TWO PX 100A-8715 UNCLAS E F T

DETERMINED TO BE DECEPTIVE. SOURCE ADMITTED BEING DECEPTIVE UPON POST INTERVIEW STATING HE EMBELLISHED HIS STATEMENTS PREVIOUSLY FURNISHED TO THE FBI.

IN VIEW OF SOURCE'S CLOSENESS TO THIS MATTER AND THE FACT THAT MUCH OF THIS CASE HAS BEEN BASED ON INFORMATION PROVIDED BY THE SOURCE, IT IS DESIRED TO HAVE THE SOURCE AGAIN POLYGRAPHED RE TRUTHFULNESS OF CERTAIN STATEMENTS THAT HAVE BEEN MADE.

SOURCE HAS AGREED TO SUBMIT TO POLYGRAPH, HOWEVER, CITED PREVIOUS DIFFERENCES BETWEEN HIMSELF AND SA [REDACTED] STATING HE WOULD ONLY CONSENT IF EXAMINER IS NOT SA [REDACTED] PHOENIX WISHES TO POINT OUT THAT SA [REDACTED] ABILITIES ARE NOT IN QUESTION IN THIS DISAGREEMENT. PHOENIX BELIEVES SOURCE'S ALLEGED BAD FEELINGS ABOUT POLYGRAPH PROBABLY STEM FROM HIS EFFORTS TO SHIFT BLAME FOR HIS POOR SHOWING TO SOMEONE OTHER THAN HIMSELF.

SA [REDACTED] SEATTLE DIVISION, HAS AGREED TO CONDUCT EXAMINATION. FINAL TRAVEL ARRANGEMENTS TO BE WORKED OUT.

SAC, PHOENIX CONCURS WITH TRAVEL OF SA [REDACTED] TO PHOENIX TO CONDUCT THIS EXAMINATION. UACB, SA [REDACTED] WILL TRAVEL TO PHOENIX TO ADMINISTER POLYGRAPH TO SOURCE.

ARMED AND DANGEROUS.

b6  
b7C



PAGE THREE PX 100A-8715 UNCLAS E F T

AIRMAIL COPY BEING FURNISHED SAN DIEGO FOR INFORMATION.

BT

#

-->

--2

FORMS TEXT HAS 1 DOCUMENT

INBOX.2 (#1789)

TEXT:

IPO 0004 139 1915Z

RR HQ OM PX

DE IP

R 15 1915Z MAY 86

FM INDIANAPOLIS (100A-28348)(P)

TO DIRECTOR ROUTINE

OMAHA ROUTINE

PHOENIX (100A-8715) ROUTINE

BT

UNCLAS

ARIZONA PATRIOTS; DST; OO: PHOENIX

RE PHOENIX TELETYPE TO DIRECTOR, DATED APRIL 24, 1986.

A REVIEW OF THE GREENTOWN, INDIANA, TELEPHONE DIRECTORY AND  
POLK'S DIRECTORY FOR HOWARD COUNTY, INDIANA, WAS NEGATIVE FOR

[REDACTED] (NOTE SPELLING), [REDACTED]

GREENTOWN, INDIANA, TELEPHONE [REDACTED] HOWEVER, A LISTING  
WAS LOCATED IN THE GREENTOWN TELEPHONE DIRECTORY FOR [REDACTED]

(NOTE SPELLING), [REDACTED] GREENTOWN, INDIANA, TELEPHONE

[REDACTED] THE POLK'S DIRECTORY FOR 1985 CONTAINED A LISTING

FOR [REDACTED] HOWARD COUNTY,  
INDIANA.

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[Signature]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

[REDACTED]

*ser 117*

b6  
b7C

*[Handwritten mark]*

*487422-113*

MAY 29 1986

[REDACTED]

b6  
b7C

[REDACTED]

*1-42 59*

PAGE TWO INDIANAPOLIS (100A-28343) UNCLAS MCN 0004

A REVIEW OF THE PRECEDING TEN ANNUAL DIRECTORIES ALSO CONTAINED THE SAME LISTING. THE 1984 DIRECTORY ALSO CONTAINED A LISTING FOR [REDACTED] GREENTOWN, INDIANA.

INDIANAPOLIS FBI INDICES CHECK FOR [REDACTED]

[REDACTED] AND

[REDACTED] WAS NEGATIVE. SIMILARLY, KOKOMO, INDIANA, POLICE DEPT, AND HOWARD COUNTY SHERIFF'S OFFICE ARREST RECORDS CHECKS FOR THE ABOVE NAMES WERE NEGATIVE.

[REDACTED] JUDGE WILLIAM E. STECKLER, U.S. DISTRICT COURT, SOUTHERN DISTRICT OF INDIANA (SDI), SENTENCED [REDACTED] TO ONE YEAR CONFINEMENT, \$3,000 FINE AND FIVE YEARS PROBATION. [REDACTED] BEGAN SERVING HIS CONFINEMENT, ON [REDACTED] AT THE FEDERAL CORRECTIONAL INSTITUTE IN OXFORD, WISCONSIN. [REDACTED] WAS RELEASED FROM CONFINEMENT, ON [REDACTED] AND IS CURRENTLY ON PROBATION.

b6  
b7C

b6  
b7C

[REDACTED] HAD BEEN A MEMBER OF A TAX PROTEST GROUP NAMED, THE CONSTITUTIONAL RIGHTS PROTECTION ASSOCIATION. THIS GROUP ADVOCATED NONPAYMENT OF TAXES AND HAD SEVERAL MEMBERS AT [REDACTED] [REDACTED] KOKOMO, INDIANA, WHERE [REDACTED] WAS EMPLOYED. AS A CONDITION OF PROBATION, [REDACTED] IS TO DISASSOCIATE HIMSELF FROM ALL TAX PROTEST TYPE GROUPS.

[REDACTED]  
[REDACTED]  
[REDACTED] AT THE TIME OF PREPARATION OF THE SENTENCING REPORT IN 1985. [REDACTED] WAS UNEMPLOYED. NO CURRENT EMPLOYMENT FOR [REDACTED] HAS BEEN LOCATED.

[REDACTED] AND IS EMPLOYED [REDACTED] KOKOMO, [REDACTED] WHO WAS A SPECIAL AGENT WITH THE INTERNAL REVENUE SERVICE, INDIANAPOLIS, INDIANA, AND HANDLED THE CASE AGAINST

[REDACTED] ADVISED THAT NO MILITANT ACTION WAS SUGGESTED OR THREATENED BY [REDACTED] NEVER MET WITH THE FAMILY MEMBERS, AND WAS NOT PERMITTED TO SPEAK WITH [REDACTED] NOTED

b6  
b7C

b6  
b7C

b6  
b7C

THAT AS A CONDITION OF PROBATION, [REDACTED] WAS TO RELINQUISH  
OWNERSHIP OF ALL HIS FIREARMS.

b6  
b7C

[REDACTED] HAS A CURRENT INDIANA DRIVER'S  
LICENSE, [REDACTED] THE Z CHARACTER DENOTES THAT HE EITHER  
DOES NOT HAVE A SOCIAL SECURITY NUMBER, OR CHOSE NOT TO USE IT  
WITH WHICH TO ACQUIRE A DRIVER'S LICENSE. [REDACTED]

IS A WHITE MALE; [REDACTED] HAIR; [REDACTED] EYES; DOB,

[REDACTED] WHOSE ACTUAL NAME IS [REDACTED]  
IS DESCRIBED AS A WHITE MALE; [REDACTED] LBS.; [REDACTED] HAIR;

[REDACTED] EYES; SSAN [REDACTED] FBI # [REDACTED]

INDIANAPOLIS AT KOKOMO, INDIANA;

DISCREETLY DEVELOP ADDITIONAL DESCRIPTIVE INFORMATION  
ON [REDACTED] AND LOCAL TAX PROTEST GROUPS OF A  
MILITANT NATURE.

b6  
b7C

ARMED AND DANGEROUS.

BT

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/13/86

TO: DIRECTOR, FBI  
ATTN: [REDACTED] CID, UNDERCOVER UNIT

FROM: SAC, PHOENIX (100A-8715 Sub R)

SUBJECT: ANASAZI

OO: PX

ARIZONA PATRIOTS

Re tel call on 5/12/86 from SA [REDACTED] to  
SSA [REDACTED]

Enclosed for the Bureau is one copy of [REDACTED]

Phoenix Division requests the assistance of the

ARMED AND DANGEROUS.

2 - Bureau (Encl. 4) ENCLOSURE  
1 - Phoenix  
LEB:jlm (3)

APPROVED AS REQUESTED  
USOU/CID

Approved: HHH/DLS Transmitted

(Number)

(Time)

Per

OCT 29 1986

PX 100A-8715 Sub R  
LEB:jlm

credibility of [redacted] this

[redacted]

b6  
b7C  
b7E

For information of FBIHQ, the following descriptive information will be used by SA [redacted] in conjunction with operation Anasazi:

DOB  
POB  
Height  
Weight  
Hair  
Eyes  
Mailing address

[redacted]

Further descriptive information will follow as developed.

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ ~~AIRTEL~~

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/16/86

6-16  
 Rec'd  
 6/13/86  
 ASSIGN VR

TO: DIRECTOR, FBI  
 (ATTN: SSA [redacted])  
 CRIMINAL INVESTIGATIVE DIVISION,  
 UNDERCOVER UNIT)

FROM: SAC, PHOENIX (100A-8715 SUB R) (P)

SUBJECT: ANASAZI;  
 DS/T  
 OO: PX

60616045

1-UE

Re Phoenix telcal of SA [redacted] to SSA [redacted]  
 5/12/86, and Phoenix telcal of SA [redacted]  
 to SSA [redacted] 5/15/86.

Enclosed for the Bureau are the following items:

1. [redacted]
2. [redacted]
3. Fingerprint card in the name [redacted]  
 (prints are those of [redacted]  
 Division). **IV-134**
4. One copy of original form DD-214 reflecting [redacted]  
**100-487422-111**
5. One copy of original birth certificate of [redacted]  
 issued from the state of [redacted] **10 MAY 23 1986**

The Phoenix Division requests the assistance of  
 the Undercover Unit of the Criminal Investigative Division,

② - Bureau (Encs. 6)  
 2 - Phoenix  
 LEB:dpt (4)

**ENCLOSURE**

**APPROVED AS REQUESTED**  
 USOU/CID *mgt.*

*Birth Certificate*  
 DD-214 form  
 SSIN card  
 TO USOU/CID 6/18/86  
*[Signature]*

Approved: HHW/DLS Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

*See note P. 3.*

**DORU OK LAM**

DOCUMENT SECTION  
 APPROVED/DISAPPROVED  
 6/16/86  
*[Signature]*

b6  
 b7C  
 b7E

①

b6  
 b7C  
 b7E

INDEX ECC

PCC

ORIGINAL  
 Copy & Specs Detached

10



PX09-064 114 0920Z

RR HQ

DE PX

R 24 09200Z APR 86

FM PHOENIX (100A-8715) (P) JUSTICE

TO DIRECTOR (ROUTINE)

INDIANAPOLIS (ROUTINE)

MIAMI (ROUTINE)

OMAHA (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT, FBIHQ.

ARIZONA PATRIOTS; DS/T. OO: PX.

RE PHOENIX TELCAL OF SA [REDACTED] TO ASAC [REDACTED]

OMAHA, APRIL 23, 1986.

"INFORMATION CONTAINED IN THIS COMMUNICATION SHOULD NOT BE DISSEMINATED TO OUTSIDE AGENCIES AT THIS TIME AS THE SINGULAR NATURE OF CONTENTS COULD EASILY IDENTIFY A SOURCE. 780-487422-117

FOR INFORMATION, [REDACTED] A SOURCE OF KNOWN RELIABILITY,

MET WITH [REDACTED] ON [REDACTED]

ARMED AND DANGEROUS.

80 MAY 12 1986

b6  
b7C  
b7D

139 OCT 31986

1-4259

PAGE TWO PX 100A-8715 UNCLAS E F T O

ARIZONA. [REDACTED] IS AWARE THAT SOURCE WILL BE TRAVELING TO THE EAST COAST IN THE NEAR FUTURE AND, THEREFORE, ASKED HIM TO

b6  
b7C  
b7D

[REDACTED] THEN DECLINED TO DISCUSS THE MATTER FURTHER AND WOULD NOT FURNISH THE ADDRESS OF EITHER [REDACTED]

[REDACTED] PLANNING TO ASSASSINATE KARL HOLOCHECK (PHONETIC) IN LINCOLN, NEBRASKA, ALSO IN THE NEAR FUTURE. HE STATED HOLOCHECK (PH) WAS A JUDGE IN THE STATE OF NEBRASKA AND IS KNOWN TO BE AN IRS INFORMANT. [REDACTED] ADVISED HE HAS BEEN [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

b6  
b7C  
b7D

[REDACTED] REFERENCED TELCAL TO ASAC [REDACTED] OMAHA, INDICATES KARL

PAGE THREE PX 100A-8715 UNCLAS E F T O

HOLOCHECK (PH) IS A KNOWN ANTI-TAX LEADER AND MAY HAVE RECENTLY BEEN RELEASED FROM PRISON FOR TAX EVASION. HOLOCHECK (PH) IS NOT A JUDGE IN THE STATE OF NEBRASKA.

b6  
b7C

LEADS

INDIANAPOLIS AT GREENTOWN, INDIANA. WILL DISCREETLY OBTAIN BACKGROUND INFORMATION CONCERNING [REDACTED] AND FURNISH SAME TO OMAHA AND PHOENIX.

MIAMI AT LAKE OKEECHOBEE, FLORIDA. WILL REVIEW RECORDS AND CONTACT SOURCES TO DETERMINE IF [REDACTED] IS A KNOWN ASSOCIATE OF AN EXTREMIST ORGANIZATION.

OMAHA AT LINCOLN, NEBRASKA. WILL DISCREETLY OBTAIN BACKGROUND INFORMATION ON KARL HOLOCHECK AND PROVIDE THIS INFORMATION TO THE PHOENIX DIVISION.

INVESTIGATION IS CONTINUING AT PHOENIX.

ARMED AND DANGEROUS.

BT

PX0 0005 0301Z 127

PP HQ

DE PX

P 06 0301Z MAY 86

FM PHOENIX (100A-3715 SUB R) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: DOCUMENT SECTION, FBI LABORATORY

CHANGED: ANASAZI; DS/T; OO: PX

TITLE MARKED "CHANGED" TO REFLECT NEW GROUP I UNDERCOVER OPERATION TITLED "ANASAZI", PREVIOUSLY CARRIED AS "CHOLLA".

PHOENIX FBI REQUESTS THE ASSISTANCE OF THE FBI LABORATORY IN THE PROVISION

USED BY SA

IN CONJUNCTION WITH PHOENIX DIVISION GROUP I UNDERCOVER OPERATION TITLED, "ANASAZI".

IN THE UNDERCOVER NAME AND SHOULD REFLECT THE 20 MAY 10 1986

FOLLOWING NUMBER, AS DICTATED BY THE FBI MANUAL OF UNDERCOVER AND

SPECIAL OPERATIONS: FBI LABORATORY SHOULD NOTE

ARMED AND DANGEROUS

INDEX ECC  
DT

OCT 29 1986

74 SEP 3 1986

UNDERCOVER  
DOCUMENT  
APPROVALS

Lab:

F.O.

Doc. Sec.

D.O.R.U.

CID:

U.S.O.U.

INTD:

U/C Coord.

TSD:

U/C Coord.

CHOLLA WAS THE FIRST  
CODE NAME SUBMITTED  
BY PHOENIX FOR THE  
UNDERCOVER CASE  
HOWEVER, CHOLLA HAS  
BEEN USED PREVIOUSLY  
AS A CODE NAME & IT  
WAS NOT APPROVED. THE  
APPROVED NAME WAS  
ANASAZI.

Arizona Patriots

60508045

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
MAY 10 1986  
FBI - PHOENIX

b6  
b7C

b6  
b7C  
b7E

b6  
b7C

113

PAGE TWO PX 100A-8715 SUB R UNCLAS E F T O

THAT DIGITS [REDACTED]

b6  
b7C  
b7E

[REDACTED] AT THE TIME OF APPLICATION FOR  
A SOCIAL SECURITY ACCOUNT.

ADMINISTRATIVE: FOR INFORMATION, [REDACTED] DS/T UNIT,  
FBIHQ, ADVISED PHOENIX THAT GROUP I UNDERCOVER OPERATION "ANASAZI"  
WAS APPROVED BY DIRECTOR, MAY 2, 1986.

ARMED AND DANGEROUS.

BT

FORMS TEXT HAS 1 DOCUMENT

INBOX.17 (#2113)

TEXT:

SC0001 1421121Z

PP RF HQ2 PX LA LV SD

DE SC

P 1422100Z MAY 86

FM SACRAMENTO (100A-8051)(P)

TO DIRECTOR PRIORITY

PHOENIX (100A-8715)(100A-8724) PRIORITY

CHARLOTTE PRIORITY

LOS ANGELES PRIORITY

LAS VEGAS (100A-1669)(100A-1676) PRIORITY

SAN DIEGO PRIORITY

SALT LAKE CITY PRIORITY

BT

UNCLAS E F T O

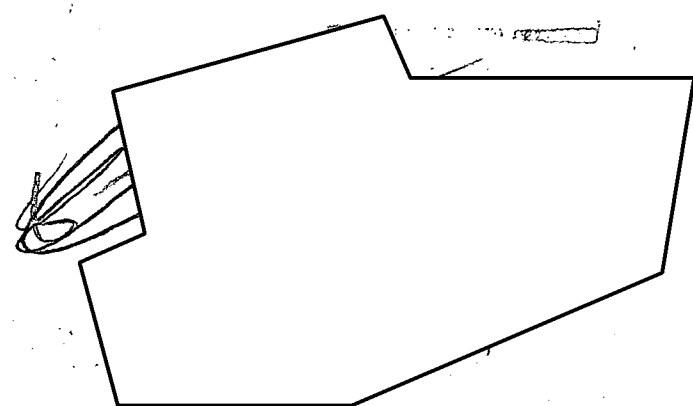
ATTN: [REDACTED] CID, DS/T UNIT.

ARIZONA PATRIOTS (AP); DS/T; OO: PHOENIX.

RE PHOENIX TEL TO BUREAU, MAY 19, 1986, AND SACRAMENTO TELCALL  
OF SA [REDACTED] TO SA [REDACTED] LAS VEGAS, MAY 20, 1986.

REVIEW OF DMV RECORDS THROUGH CALIF. LAW ENFORCEMENT ~~FILE~~  
COMMUNICATIONS SYSTEM (CLETS) REVEALED FOLLOWING:

ARMED AND DANGEROUS



RECEIVED  
TELETYPE UNIT

23 MAY 86 312  
A-1

58610-186

526

100-487422-118

b6  
b7C

30 JUN 5 1986

FOI 200720330

1-4259

PAGE TWO SC 100A-8051 UNCLAS E F T O

[REDACTED] LICENSE [REDACTED]

[REDACTED] LICENSE [REDACTED]

LICENSE [REDACTED]

[REDACTED] LICENSE [REDACTED]

[REDACTED] LICENSE [REDACTED]

[REDACTED] HAS [REDACTED]

LICENSE [REDACTED]

[REDACTED] LICENSE [REDACTED]

AND [REDACTED]

LICENSE [REDACTED]

[REDACTED] WILL BE DRIVING [REDACTED]

OREGON LICENSE [REDACTED]

ABOVE INFO FURNISHED LAS VEGAS CASE AGENT TELEPHONICALLY  
MAY 20, 1986.

ARMED AND DANGEROUS

BT

b6  
b7C



AIRTEL

6/18/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI

OO: PHOENIX

Reference Phoenix teletype dated 6/17/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60-days beginning on [redacted]

b7E

In the event a renewal of the authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

- 1 - Phoenix  
(Attn: Elsur Coordinator)

MAILED 10  
JUN 19 1986  
FBI  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES 1 - Elsur Index, RMD  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

64 OCT 17 1986

MAIL ROOM

100-487422-119  
20 JUL 1 1986

b6  
b7C

Note: Emergency authority granted by Terrorism Section Chief  
Pomerantz on  Phoenix Division was advised same date.

b7E

RECEIVED  
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#8257)

TEXT:

PXO 0007 141 0239Z

PP HQ

DE PX

P 21 0239Z MAY 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

UNCLAS

ATTN: [REDACTED] DOMESTIC TERRORISM UNIT, CRIMINAL

INVESTIGATIVE DIVISION

ANASAZI, DS/T; OO: PX

RE PHOENIX TELCAL OF SSA [REDACTED]

TO SSA [REDACTED]

[REDACTED] FBIHQ, MAY 20, 1986.

AS ADVISED BY FBIHQ, THIS DATE, PHOENIX'S UCO "ANASAZI", PX  
100A-8715, BECAME OPERATIONAL APRIL 28, 1986. PHOENIX IS PROCEEDING  
WITH [REDACTED]

AND WILL HAVE UCA TRAVEL TO THE PHOENIX DIVISION AS DESCRIBED IN  
THE UCO PROPOSAL. FOR INFO OF BUREAU, PHOENIX HAS NOT RECEIVED  
ANY WRITTEN NOTIFICATION, TO DATE, ADVISING OF THE APPROVAL OF UCO.

ADDITIONALLY, FBI, PHOENIX, REQUESTS [REDACTED] BE SENT PER [REDACTED]

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	EC
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

b7E

NOV 10 1986

JUN 3 1986

1-42/59  
SIX

PAGE TWO PX 100A-8715 UNCLAS

AUTHORITY OF UCO GROUP I SIGNED BY DIRECTOR WILLIAM H. WEBSTER ON  
APRIL 28, 1986. TOTAL MONIES EQUAL [REDACTED] REMAINDER TO BE  
REQUESTED AT A LATER DATE BY PHOENIX DIVISION.

PHOENIX REQUESTS [REDACTED]

[REDACTED] PHOENIX, ARIZONA, ROUTING NUMBER

[REDACTED] TO THE ATTENTION OF [REDACTED]

OFFICER. MONEY TO BE IN NAME OF [REDACTED] SA, FBI,  
PHOENIX, AND/OR [REDACTED] SA, FBI, PHOENIX. PHOENIX REQUESTS  
MONEY BE MORNING OF MAY 22, 1986.

ARMED AND DANGEROUS.

BT

b6  
b7C  
b7E

AIRTEL

6/13/86

Director, FBI (100-487422)

SAC, San Francisco (100A-8715)

ANASAZI;

DOMESTIC SECURITY/TERRORISM (DS/T);

OO: PHOENIX

ARIZONA Patriots

Reference Phoenix teletype dated 6/11/86; Bu telcal to Phoenix 6/12/86. 100-487422-113

Pursuant to the provisions of the Attorney General's Memorandum of 11/7/83, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60-days beginning on [redacted]

b7E

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed.

Your are to submit an FD-621 within 30-days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit you request with full justification at least seven days prior to the expiration of existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

2 JUN 26 1986

Exec AD Adm.  
Exec AD Inv.  
Exec AD LES

Ast. Dir.:  
Adm. Servs. 7/26/86  
Crim. Inv. 7/26/86  
Ident. 7/26/86  
Insp. 7/26/86  
Intell. 7/26/86  
Lab. 7/26/86  
Legal Coun. 7/26/86  
Off. Cong. & Public Affs. 7/26/86  
Rec. Mgnt. 7/26/86  
Tech. Servs. 7/26/86  
Training 7/26/86  
Telephone Rm. 7/26/86  
Director's Sec'y 7/26/86

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Phoenix

(Attn: ELSUR Coordinator)

ELSUR Index, LRMD 1986

Mr. [redacted]

b6  
b7C

TWC:cae (5)

May 28, 1986

FEDERAL GOVERNMENT

MEMORANDUM FOR [REDACTED] DEPUTY CHIEF  
ORGANIZED CRIME AND RACKETEERING SECTION

b6  
b7C

RE: REQUEST FOR CERTIFICATION OF  
EXEMPTIONS REQUIRED FOR THE  
UTILIZATION OF THE UNDERCOVER  
TECHNIQUE

CHOLLA

ANASAR

In accordance with the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriation Act, Fiscal Year 1986, Public Law 99-180, certification for exemptions to:

1. deposit appropriated funds in banks or other financial institutions, and
2. use appropriated funds for leasing space,

is hereby requested in connection with an undercover operation (UCO) code-named, "Cholla".

"Cholla" is an approved Group I UCO being conducted as part of the Domestic Terrorism program in the southwestern United States. This operation has as its objective the penetration of a group which openly advocates the use of force and violence to achieve its goals. This group is the subject of a duly-authorized Domestic Security Investigation.

The strategem to be employed in this operation involves the introduction of an undercover Agent (UCA) to members of the group in order to enable the UCA to gain acceptance of the members, and thereby gain access to information about the criminal activities of the group.

Exec AD Adm. — 1 — USOU  
Exec AD Inv. —  
Exec AD LES —  
Asst. Dir.:  
Adm. Servs. —  
Crim. Inv. —  
Ident. —  
Insp. —  
Intell. —  
Lab. —  
Legal Coun. —  
Off. Cong. & Public Affs. —  
Rec. Mgnt. —  
Tech. Servs. —  
Training —  
Telephone Rm. —  
Director's Sec'y —

MGW:ejt

209 1067  
JUL 24 1986

CT 29 1986

MAIL ROOM ☐

Hand Carried to DOJ 5-30-86

Boat

MEMORANDUM FOR THE DEPUTY CHIEF,  
ORGANIZED CRIME AND RACKETEERING SECTION  
RE: CHOLLA


In order to establish credibility of the Agent it will be necessary to deposit funds in a bank account and to lease space.

On 4/28/86 Judge Webster approved the conduct of this operation and in so doing confirmed the previous findings of the Criminal Undercover Operations Review Committee (CUORC) that this covert investigation is (1) necessary for the detection and prosecution of crimes against the United States; (2) that the requested exemptions to use appropriated funds to lease space and to deposit appropriated funds into banks or other financial institutions is necessary, and (3) that no extraordinary risk of injury, loss of property or civil liability is anticipated during the conduct of this investigation.

I hereby certify that these exemptions are necessary for the conduct of the covert activity to which they relate, and that the covert activity is necessary for the detection and prosecution of crimes against the United States.

Respectfully,

b6  
b7C

  
Inspector - Deputy Assistant Director  
Criminal Investigative Division

NOTE: "Cholla" is an approved Group I UCO being conducted by the Phoenix Division. This operation is designed to penetrate a right-winged radical group known as the Arizona Patriots. This group openly advocates the use of force and violence in achieving its goals, and the Arizona Patriots is the subject of a Domestic Security Investigation.

This operation involves the introduction of a UCA [redacted] [redacted] Arizona Patriots in order to enable him to penetrate the group and gain access to information concerning and evidence of the criminal activities of the group.

b7E

In order to properly conduct this operation, it will be necessary to deposit appropriated funds in a bank or financial institution and to lease space.

This communication requests exemptions necessary to properly execute this operation.

*Rae*  
*SP/ufg*

<b>APPROVED:</b>	<b>Adm. Serv.</b>	<b>Legal Coun.</b>
Director	<b>Crim. Inv.</b> <i>[initials]</i>	<b>Plan. &amp; Insp.</b>
Exec. AD Adm.	<b>Ident.</b> <i>[initials]</i>	<b>Rec. Mgmt.</b>
Exec. AD LES	<b>Training</b>	<b>Tech. Servs.</b>
	<b>Off. of Cong. &amp; Public Affs.</b>	



St  
sk  
ay

FEDERAL GOVERNMENT

MEMORANDUM FOR THE DIRECTOR, FBI  
ATTENTION: [REDACTED]

SUBJECT: CHOLLA CHARGED TO AD 5421  
Sam 2/5/88

b6  
b7C

This is in response to your memorandum to the Deputy Chief, Organized Crime and Racketeering Section dated 5/28/86 concerning the undercover operation (UCO), "Cholla" and your certification that the particular exempted actions described in the memorandum are necessary for the conduct of the covert activity to which they relate and that the activity is necessary for the detection and prosecution of crimes against the United States.

Based on information furnished with your request, as well as other information I have received regarding this UCO, I am satisfied that it is designed to accomplish the detection and prosecution of crimes against the United States and concur in certifying that the deposit of appropriated funds in banks or other financial institutions and the use of appropriated funds to lease space are necessary.

FOO

Date \_\_\_\_\_

Deputy Chief  
Organized Crime and Racketeering Section

100-487422-120X2  
209 1067

1 - USOU

MGT  
St

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_

APPROVED

Director \_\_\_\_\_  
Exec. AD Inv. \_\_\_\_\_  
Exec. AD Adm. \_\_\_\_\_  
Exec. AD LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. 2x \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off of cong. & Public Affs. \_\_\_\_\_

JUL 21 1986

OCT 29 1986

Hand Carried to DOT 5-30-86

CBAT 2

AIRTEL

6/9/86

Director, FBI

SAC, PHOENIX

PERSONAL ATTENTION

CHOLLA  
OO: PHOENIX

Enclosed is one copy of a memorandum signed on 5/30/86 by Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, [redacted] signifying certification of actions requested as necessary for the conduct of captioned operation.

b6  
b7C

The enclosed memorandum was executed in accordance with the Departments of Justice, and State, the Judiciary, and Related Agencies Appropriation Act, Fiscal Year 1986, Public Law 99-180, and authorizes you, in this undercover operation (UCO), to:

1. Deposit FBI appropriated funds, furnished as direct funding to your office, or proceeds from this operation in banks or other financial institutions.

100-487422-120X3

For your guidance, action does not authorize you to use any Field Office Support Account (FOSA) funds to open a bank account, nor can any FOSA funds be deposited into bank accounts other than those specifically designed for such purposes. Upon completion of this operation, any excess funds should be promptly returned, under the above caption, to FBIHQ, Attention: Budget and Accounting Section, Administrative Services Division, in the form of a check made payable to the FBI.

JUN 10 1986

MAILED 9

FBI

Enclosure

SEALED ENCL

- 1 - CHOLLA Tickler
- 1 - Exemptions FY'86 Folder

REL:acp

JUL 24 1986

MAIL ROOM

OCT 29 1986

Airtel from Director, FBI to SAC, PHOENIX  
RE: CHOLLA  
OO: PHOENIX

2. Use FBI appropriated funds to enter into various leases for space by: (1) allowing the FBI to enter into leases for periods extending beyond the current Fiscal Year; (2) extending authority to enter leases without including the lease clauses usually required in Government contracts; and, (3) extending authority to enter into a lease which requires an advance payment.

For your guidance, following certification, all leases and contracts which extend beyond 30 days or extend beyond the current Fiscal Year must be submitted to FBIHQ for approval by the Contracting Officer before execution.

209-1067-  
**ENCLOSURE**

100-487422-  
120X3



U.S. Department of Justice

Washington, D.C. 20530

MEMORANDUM FOR THE DIRECTOR, FBI  
ATTENTION:

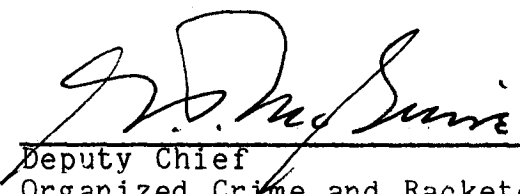
SUBJECT: CHOLLA

b6  
b7C

This is in response to your memorandum to the Deputy Chief, Organized Crime and Racketeering Section dated 5/28/86 concerning the undercover operation (UCO), "Cholla" and your certification that the particular exempted actions described in the memorandum are necessary for the conduct of the covert activity to which they relate and that the activity is necessary for the detection and prosecution of crimes against the United States.

Based on information furnished with your request, as well as other information I have received regarding this UCO, I am satisfied that it is designed to accomplish the detection and prosecution of crimes against the United States and concur in certifying that the deposit of appropriated funds in banks or other financial institutions and the use of appropriated funds to lease space are necessary.

May 30, 1986  
Date

  
Deputy Chief

Organized Crime and Racketeering Section

RECEIVED  
TELETYPE UNIT

FORMS TEXT HAS 1 DOCUMENT

INBOX.47 (#8644)

TEXT:

PXO 0011 1620525Z

PP HQ

DE PX

P 11 0525Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (PRIORITY)

BT

UNCLAS E F T C

AMASAZI DS/T, OO: PHOENIX.

RE PHOENIX AIRTEL TO BUREAU DATED 5/16/86, AND PHOENIX  
TELCALL TO SUPERVISOR [REDACTED] 6/11/86.

FOR INFO OF BUREAU, IT IS ANTICIPATED UCA WILL BE MEETING  
WITH JACK MAXWELL OLIPHANT, AN ARIZONA PATRIOT, AT OLIPHANT'S  
REMOTE RANCH IN NORTHWESTERN ARIZONA IN THE NEAR FUTURE.

AS HAS BEEN POINTED OUT IN PREVIOUS COMMUNICATIONS, THE  
ARIZONA PATRIOTS ARE KNOWN TO HAVE SOURCES IN LOCAL LAW ENFORCEMENT  
AGENCIES, AND IT IS BELIEVED THEY ARE CAPABLE OF HAVING BACKGROUND  
CHECKS MADE ON INDIVIDUALS AND SERIAL NUMBER TRACES CONDUCTED ON  
WEAPONS. [REDACTED]

[REDACTED]  
ARMED AND DANGEROUS.

100-487422-120X4

*mjg*

*Reid Rys  
7/31/86*

b6  
b7C

b7E

FACE TWO PX 100A-8718 UNCLAS E F T O

ALL ARIZONA PATRIOT MEMBERS ARE KNOWN TO BE ARMED, AND MOST  
OPENLY DISPLAY THEIR WEAPONS TO OTHERS. IN THIS REGARD, FOR UCA'S

[REDACTED]  
[REDACTED] IN ADDITION, IT HAS BEEN REPORTED THAT JACK MAXWELL  
OLIPHANT AND OTHERS FREQUENTLY ENGAGE IN TARGET PRACTICE AT  
OLIPHANT'S RANCH, [REDACTED]

b7E

[REDACTED]  
UCA BELIEVES THAT TO ENHANCE HIS CREDIBILITY WITH OLIPHANT  
AND OTHERS, [REDACTED]

[REDACTED] ARIZONA PATRIOT MEMBERS.

b7E

REQUEST OF THE BUREAU. THE BUREAU IS REQUESTED TO AUTHORIZE  
PHOENIX UCA TO [REDACTED]  
WITH FUNDS ALLOCATED TO THE UNDERCOVER OPERATION. [REDACTED]  
WILL BECOME FBI PROPERTY AND WILL BE FORWARDED TO THE BUREAU WHEN  
THE PROJECT IS CONCLUDED. [REDACTED]

b7E

[REDACTED] ARIZONA PATRIOT CONTACTS.

100-427125-12074

now

It with a woman not married  
associated with law enforcement

PAGE THREE PX 100A-8715 UNCLAS E F T O

THE REQUEST IN RE PHOENIX AIRTEL FOR [REDACTED] IS  
HEREBY RESCINDED AS IT IS NOT BELIEVED TO BE NECESSARY AT THIS  
POINT. THE BUREAU IS REQUESTED TO ADVISE PHOENIX AS SOON AS  
POSSIBLE IF AUTHORIZATION [REDACTED] IS APPROVED.

ARMED AND DANGEROUS.

BT

b7E



Teletype from SAC, Phoenix to Head Quarters, dated 6/12/86  
RE: ANASAZI; DS/t; OO: Phoenix

ADDENDUM: UNDERCOVER AND SENSITIVE OPERATIONS UNIT (USOU)  
CRIMINAL INVESTIGATIVE DIVISION (CID)  
MGW:acp 6/20/86

"Anasazi" is an ongoing Group I undercover operation (UCO), which is directed at a right-wing radical group known as the Arizona Patriots. Many of the members and associates of this group have positions in the law enforcement community, and as such, have the ability to thoroughly investigate newcomers. The group members are also firearms enthusiasts, who are frequently heavily armed, and many have shown a proclivity toward automatic weapons.

USOU and the Domestic Terrorism Unit (DTU) are of the opinion that it is essential to the safety of the undercover Agent (UCA), as well as to his cover and credibility with the group. [REDACTED]

b7E

Accordingly, USOU and DTU recommend approval of Phoenix's request for authorization for the UCA [REDACTED]  
[REDACTED] In addition, USOU and DTU recommend approval of Phoenix's request [REDACTED]  
[REDACTED]

Teletype from SAC, Phoenix to FBIHQ, dated 6/12/86  
RE: ANASAZI; DS/T; OO:Phoenix

ADDENDUM: TRAINING DIVISION, FIREARMS TRAINING UNIT, 7/10/86,  
LEA:dlr

The Training Division, FTU, recommends the approval of  
Phoenix [redacted] with funds  
allocated to the undercover operation. [redacted]

b7E

1 - USOU Rm 3845 (FBIHQ)

FORMS.TEXT HAS 1 DOCUMENT RECEIVED  
TELETYPE UNIT

INBOX.24 (#8116)

TEXT:

PXO 0019 162 0436Z

RR HQ

DE PX

R 110400Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ANASAZI; DS/T; OO: PHOENIX.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD [REDACTED]

[REDACTED] AND OTHER UNNAMED MEMBERS OF THE  
ARIZONA PATRIOTS IN CONNECTION WITH A DS/T MATTER.

DETAILS: THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL. THE  
ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION  
FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF  
THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT-WING EXTREMIST  
GROUPS WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S.  
GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS,  
EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT.

ARMED AND DANGEROUS.

Approved by  
Section Chief  
Monahan  
6/12/86 319  
PWC  
Approved  
6/12/86  
[REDACTED]

100-487422-120X5  
JUL 17 1986

1-1059

b6  
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b7E

b6  
b7C

PAGE TWO PX 100A-8715 UNCLAS E F T O

AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED DESTRUCTION OF IRS BUILDINGS,

[REDACTED]  
[REDACTED] PHOENIX IS CURRENTLY OPERATING A GROUP I UCO TARGETED AT THE AP THROUGH THE USE OF AN UNDERCOVER AGENT (UCA).

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED] THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATION-WIDE [REDACTED]

[REDACTED]  
[REDACTED] HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]  
[REDACTED]

THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED] TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED] AND OTHERS.

CONSENSUAL MONITORING WILL OCCUR ONLY WHEN THE SOURCE IS PRESENT. THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

USA'S OPION: AUSA [REDACTED] PHOENIX, ARIZONA, HAS BEEN APPRISED OF THE FACT OF THIS MATTER SINCE PRIOR TO APPROVAL OF THE UCO. ON 6/10/86, HE EXPRESSED HIS OPINION THAT HE CONCURS

b7D

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PAGE THREE PX 100A-8715 UNCLAS E F T O

IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS  
ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR SUCCESSFUL  
PROSECUTION. HE ADVISED THAT GUIDELINES ESTABLISHED FOR CONSENSUAL  
MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

EMERGENCY AUTHORITY; EMERGENCY AUTHORITY IS BEING REQUESTED  
IN THIS TELETYPE DUE TO THE FACT THAT IT IS ANTICIPATED SOURCE

[REDACTED] OTHERS IN THE NEXT  
FEW DAYS.

ADMINISTRATIVE; PHOENIX SOURCE FOR WHOM AUTHORITY IS  
REQUESTED IS SA [REDACTED]

[REDACTED] WHO IS ACTING IN UNDERCOVER CAPACITY. THE  
BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE  
MONITORING AND/OR RECORDING DEVICES FOR THE ENTIRE TERM OF THE  
UNDERCOVER OPERATION RATHER THAN FOR A 30-DAY TERM ONLY.

ARMED AND DANGEROUS.

BT

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b6  
b7C

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY16-23.665 (#5083)

TEXT:

PXO 0009 198 0432Z

PP HQ

DE PX

E 170430Z JUL 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] DOMESTIC SECURITY, TERRORISM UNIT,

CRIMINAL INVESTIGATIVE DIVISION.

ARIZONA PATRIOTS; DS-T; OO: PHOENIX

RE PHOENIX TELETYPE TO DIRECTOR, MAY 21, 1986; AND BUREAU  
AIRTEL TO PHOENIX MAY 22, 1986.

PER AUTHORITY UCO GROUP ONE SIGNED BY DIRECTOR, APRIL 28,  
1986, PHOENIX REQUESTS AN ADDITIONAL [REDACTED] BE WIRED TO

[REDACTED] PHOENIX, ARIZONA,

ROUTING NUMBER [REDACTED] ATTENTION [REDACTED]

BANK OFFICER. MONEY TO BE IN NAME [REDACTED]

PHOENIX, OR [REDACTED] SA, FBI PHOENIX.

ARMED AND DANGEROUS.

BT

RECEIVED  
TELETYPE UNIT

17 JUL 86 11 20z

FEDERAL BUREAU  
OF INVESTIGATION

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

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b6  
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JUL 24 1986

SA, FBI

Tel ex  
7/10/86  
26 JAN 1987  
312

7-4259

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

Monday  
1052

PAGE 1 OF 3	CLASSIFICATION UNCLASSIFIED	PRECEDENCE PRIORITY
DATE JULY 21, 1986		

202/10523

START HERE

FM DIRECTOR FBI (100-487422)

TO FBI PHOENIX (100A-87153) (SUB-I)

BT

UNCLAS

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM;

00: PHOENIX

REFERENCE PHOENIX TELETYPE TO THE BUREAU DATED

JULY 17, 1986.

REFERENCED PHOENIX TELETYPE REQUESTED A WIRE TRANSFER OF

[REDACTED] IN THE UNDERCOVER OPERATION KNOWN AS "ANASAZI." THIS

IS AN APPROVED GROUP I UNDERCOVER OPERATION (UCO) WHICH HAS

BEEN FUNDED WITH A TOTAL OF [REDACTED] ON MAY 22, 1986, AN

INITIAL START-UP WIRE TRANSFER IN THE AMOUNT OF [REDACTED] WAS

MADE. THE NEW FUNDS WILL BE WIRE TRANSFERRED TO [REDACTED]

PHOENIX,

ARIZONA, ROUTING NUMBER [REDACTED] TO BE PICKED UP BY SA

[REDACTED] OR SA [REDACTED] FBI, PHOENIX.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY: [REDACTED]	DRAFTED BY: [REDACTED]	DATE: 7/21/86	ROOM: 4257	TELE EXT: 4650
-------------------------	------------------------	---------------	------------	----------------

- 1 - MR. CLARKE
- 1 - MR. [REDACTED]
- 1 - MR. DANIELS
- 1 - MR. POMERANTZ
- 1 - MR. LILL
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

2 JUL 28 1986

SEE NOTE PAGE THREE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

2035Z  
JUL 21 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b6  
b7C  
b7E

b6  
b7C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
EXAMINATION REPORT

PAGE

2

CONTINUATION SHEET

BT

20

18

16

14

12

10

8

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4

2



NOTE: ON APRIL 28, 1986, THE DIRECTOR APPROVED A GROUP I UNDERCOVER OPERATION FOR THE PHOENIX DIVISION KNOWN AS "ANASAZI." THIS UCO HAS BEEN BUDGETED WITH A TOTAL AMOUNT OF [REDACTED] ON MAY 22, 1986, [REDACTED] IN START-UP FUNDS WERE SENT TO THE PHOENIX DIVISION. THIS SECOND INSTALLMENT OF [REDACTED] WILL LEAVE A BALANCE OF [REDACTED] IN THE UNDERCOVER OPERATION BUDGET. ACCORDINGLY, [REDACTED] IS BEING WIRE TRANSFERRED TO [REDACTED] PHOENIX, ARIZONA, FOR PICK-UP BY SA'S IN THE PHOENIX DIVISION.

b7E

AIRTEL

7/23/86

Director, FBI (100-487422)

PERSONAL ATTENTION

SAC, Phoenix (100A-8715) (Sub I)

ARIZONA PATRIOTS  
DOMESTIC SECURITY/TERRORISM  
OO: PHOENIX

Re Butel to Phoenix dated 7/21/86.

b6  
b7C  
b7E

This will confirm that [redacted] was wired on 7/22/86 to the  
[redacted] Phoenix, Arizona.

Attention: [redacted] for pickup by SA [redacted] or [redacted]  
[redacted]

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. In the "DETAILS" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds in the amount of [redacted] or less should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. For amounts in excess of [redacted] wire the funds from a Federal Reserve Member Bank to the DEPARTMENT OF THE TREASURY - FEDERAL RESERVE BANK, New York City, Treasury Department Code [redacted] for credit to "TREAS NYC/[redacted] FBI". Thereafter, confirm the transaction to FBIHQ, Attention: Confidential Funding and Field Statistics Unit, Room 6258, by teletype.

b7E

1 - SAC, Phoenix (66F- ) (Advance of Funds Control File)

- 1 - Mr. Clarke  
(1 - Mr. [redacted] Room 4257)  
2 - Mr. Sharp  
(1 - Ms. [redacted] Room 1388)  
(1 - Mr. [redacted])

KLS:kls (7)

NOTE: These undercover case funds are for use in the above-captioned Group I UCO and were recommended by the CUORC on 3/19/86 and approved by Director Webster on 4/28/86.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
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Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

JUL 30 1986

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JAN 14 1981

Airtel to SAC, Phoenix (100A-8715) (Sub 1)  
Re: ARIZONA PATRIOTS

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month this advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388 by the 10th day of August.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/11/86

TO: DIRECTOR, FBI  
 ATTN: UNDERCOVER AND SENSITIVE OPERATIONS  
 UNIT (USOU), CID

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI  
 DS/T  
 OO: PX

Re Bureau airtel to Phoenix, dated 6/27/86.

Re Bureau airtel requested Phoenix to answer specific questions in captioned matter.

1. Field supervisor is SSA [REDACTED]
2. Case agent is SA [REDACTED]
3. Contact agent is SA [REDACTED]
4. Accountant is SAA [REDACTED] who is assigned part-time.
5. True name of UCA is SA [REDACTED] aka [REDACTED]

The Bureau is requested to note correct title of this UCO is Anasazi not Cholla as carried in re Bureau airtel. Title originally sent in as Cholla but was subsequently changed to Anasazi.

ARMED AND DANGEROUS.

- 2 - Bureau - 1cc-USOU. Room 3125  
 2 - Phoenix (1-100A-8715 Sub R)  
 (1-100A-8715 Sub J)

RHM:jlm

14) 17 NOV 7 1986

1\*

2 JUL 16 1986

Approved: [Signature] Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS  
Date 7/9/86

TO: DIRECTOR, FBI  
 (ATTN: SSA JAMES CAREY, PERSONAL CRIMES UNIT;  
 SSA [REDACTED] DOMESTIC TERRORISM UNIT)

FROM: SAC, MIAMI (100A-18622) (C-4) (RUC)

ARIZONA PATRIOTS;  
 DOMESTIC SECURITY - TERRORISM  
 (OO: PHOENIX)

Re Miami teletype to Director of 4/28/86.

Enclosed for Phoenix is a copy of a letterhead memorandum  
 titled:

"WILLIAM RUSSELL MATIX (DECEASED);  
 MICHAEL LEE PLATT (DECEASED);  
 SPECIAL AGENT JERRY DOVE (DECEASED) - VICTIM;  
 SPECIAL AGENT BENJAMIN P. GROGAN (DECEASED) - VICTIM;  
 SPECIAL AGENT [REDACTED] - VICTIM;  
 SPECIAL AGENT GORDON G. MC NEILL - VICTIM;  
 SPECIAL AGENT [REDACTED] - VICTIM;  
 SPECIAL AGENT [REDACTED] - VICTIM;  
 SPECIAL AGENT [REDACTED] - VICTIM;  
 KILLING OF FEDERAL OFFICERS;  
 ASSAULT OF FEDERAL OFFICERS;  
 MIAMI, FLORIDA,  
 APRIL 11, 1986", and dated 5/19/86.

There being no logical leads outstanding at Miami,  
 this case is being placed in RUC status.

4 - Bureau  
 2 - Phoenix (Enc. 1)  
 1 - Miami

EMS/jky  
 (7)

JUL 14 1986

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

64  
 NOV 17

4-4259



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Miami, Florida  
May 19, 1986

WILLIAM RUSSELL MATIX (DECEASED);  
MICHAEL LEE PLATT (DECEASED);  
SPECIAL AGENT JERRY DOVE  
(DECEASED) - VICTIM;  
SPECIAL AGENT BENJAMIN P. GROGAN  
(DECEASED) - VICTIM;  
SPECIAL AGENT [REDACTED] -  
VICTIM;  
SPECIAL AGENT GORDON G. MCNEILL -  
VICTIM;  
SPECIAL AGENT [REDACTED] -  
VICTIM;  
SPECIAL AGENT [REDACTED] -  
VICTIM;  
SPECIAL AGENT [REDACTED] -  
VICTIM;  
SPECIAL AGENT [REDACTED] -  
VICTIM;  
KILLING OF FEDERAL OFFICERS;  
ASSAULT OF FEDERAL OFFICERS;  
MIAMI, FLORIDA  
APRIL 11, 1986

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Investigation leading to captioned incident was predicated upon receipt of information identifying a 1979 Chevrolet Monte Carlo vehicle as being used by bank robbery subjects in the robbery of The Barnett Bank, 13593 So. Dixie Highway, Miami, Florida, on March 19, 1986. These subjects (identity unknown at the time) had stolen the 1979 Monte Carlo on March 12, 1986, at Miami, Florida. Investigation between March 19, 1986, and April 11, 1986, of previously unsolved bank robberies/armored car heists in the south Florida area determined that the individuals using this stolen automobile were directly responsible for two armored car robberies, two bank robberies, two attempted homicides and one apparent homicide (victim missing), as well as being suspect in other robbery.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100-487422-125  
ENCLOSURE

WILLIAM RUSSELL MATIX, ET AL

incidents having similar modus operandi and witness observations. A brief narrative of the robberies attributed to captioned subjects through investigation up to 4/11/86 is as follows:

1) On October 10, 1985, at 12:30 p.m., one assailant with one getaway car driver (possible third passenger in the car) approached a guard of the WELLS FARGO ARMORED CAR SERVICE, serving WINN DIXIE, INC., 7930 Southwest 104th St. Miami, Florida, ordering the guard to "freeze." Simultaneous with this command the assailant wounded the guard with a blast of 12 gauge 00 buckshot, while the subject(s) in the getaway vehicle fired handgun and shoulder weapons at the armored car couriers. Subjects made getaway without obtaining loot.

2) On November 8, 1985, at 12:Noon, two male subjects, wearing mask, entered the lobby of the PROFESSIONAL SAVINGS BANK, 13100 South Dixie Highway, Miami, Florida, brandished shoulder and handgun weapons, and demanded the surrender of WELLS FARGO bags. The subjects obtained a total of \$41,469 from three WELLS FARGO ARMORED CAR COMPANY money bags which had been routinely delivered (daily between 11:00a.m. and 11:30a.m.) that morning. The subjects made their getaway in a gold Chevrolet Monte Carlo automobile (see explanation of vehicle recovered in subsequent armored car robbery, January 10, 1986).

3) On January 10, 1986, at 10:30 a.m., two armed males attacked a BRINKS ARMORED CAR COMPANY courier as he opened the back door of his truck at BARNETT BANK, 13593 South Dixie Highway, Miami, Florida. The attack was initiated by one subject shooting the guard in the back with a large gauge shotgun (#7 shot load). Both subjects then approached the wounded guard, wherein the second subject shot him two additional times with a military type .223 caliber shoulder weapon (witness description suggest an AR-15, Mini 14 or M-16 rapid firing rifle). Subjects obtained \$54,000 loot and made their getaway in a 1977 gold colored Chevrolet Monte Carlo, Florida license tag [REDACTED] followed by an eye witness and later recovered by the Federal Bureau of Investigation (FBI). Subjects switched from getaway car to a white Ford pickup truck and witness surveillance was discontinued.

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The 1977 Monte Carlo getaway vehicle recovered in this incident had been reported as missing at Miami, Florida, since October 4, 1985, from EMILIO BRIEL, age 25, who mysteriously disappeared that day while target shooting at an abandoned rock pit in rural south Dade County (southwest Miami region). BRIEL's skeletal remains have been located subsequent to captioned incident, and forensic examination verifies investigator's presumption of homicide. It is also suspected that BRIEL's .22 caliber rifle, stolen with his automobile, is one of two untraceable firearms located at the residence of subject MICHAEL LEE PLATT. One .223 caliber bullet recovered from the above described BRINKS ARMORED CAR COMPANY robbery on January 10, 1986 has been matched to shells fired from a RUGER .223 cal. MINI- 14,

WILLIAM RUSSELL MATIX, ET AL

model 3000, used by subject MICHAEL LEE PLATT to fatally wound SA's JERRY DOVE and BENJAMIN GROGRAN during captioned incident.

4) On March 19, 1986, at 9:30 a.m., two male subjects carrying a short barrel pump shotgun and a military type shoulder weapon (possibly MINI-14) entered the BARNETT BANK, 13593 South Dixie Highway, Miami, Florida, obtaining \$8,338 in robbery loot. Subjects made their getaway in a 1982 Chevrolet Monte Carlo, black two door model, bearing Florida license NTJ-891.

Investigation determined that the 1982 Chevrolet Monte Carlo, (FL) [redacted] was stolen from [redacted] on March 12, 1986, while [redacted] was target shooting at an abandoned rock pit in southwest Dade County (same locale as BRIEL homicide on October 4, 1986). While [redacted] was target shooting, two white males arrived at the rock pit in a white Ford pickup truck with off-color striping, brandished a SMITH & WESSON Magnum revolver and a RUGER MINI-14 rifle, shot [redacted] four times and then fled the scene taking [redacted] Monte Carlo as well as his two weapons (.38 caliber SMITH & WESSON model 14 revolver and .22 caliber MARLIN rifle, Model 60). [redacted] lived and furnished composite description of his assailants. [redacted] revolver was recovered at the residence of MICHAEL LEE PLATT subsequent to captioned incident, and MATIX owned a white Ford pick-up truck.

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The four bank robberies briefly described above exhibited numerous similar or identical circumstances and characteristics to warrant a conclusion by investigating FBI SA's that these robberies, as well as the rock pit shooting incidents, were carried out by common subjects (exact number unknown). The frequency of the robberies, as well as the relatively confined area of the activity led to a hypothesis that these subjects would carry out similar style robberies in the near future and stage these heists in the same general area. Prior to April 11, 1986, the FBI increased liaison with armored couriers and area banking officers. Local police departments also increased patrol coverage of institutions in the south Miami area. The FBI conducted random surveillance of armored car routes and scheduled deliveries, and saturated the suspect area by quadrant assignment of personnel on dates considered probable robbery days. It was in the furtherance of this technique that SA's were assigned surveillance responsibilities in southwest Miami on April 11, 1986.

SYNOPSIS OF SHOOTING INCIDENT; APRIL 11, 1986

At approximately 8:45 a.m. fourteen SA's, operating out of eleven automobiles, initiated an area canvas/surveillance, loosely covering a target area along South Dixie Highway, (aka U.S. Highway 1) beginning at the north on 130th Street and terminating at the south on 183 Street. This fifty-three block long stretch is primarily a high density commercial zone incorporating five banks, with heavy pedestrian and vehicle traffic during commuting and working hours. After an initial



WILLIAM RUSSELL MATIX, ET AL

on-site assignment conference, SA's proceeded to their respective assignment locations and began routine canvassing of these areas, to include personal contact with bank personnel and local police patrol officers in the vicinity.

At 9:26 a.m. SA BENJAMIN GROGAN (accompanied in his vehicle by SA JERRY DOVE) addressed radio traffic to all assigned units that he was behind a black two-door Monte Carlo, Florida license [redacted] traveling north on South Dixie Highway. SA GROGAN continued to furnish description of the vehicle, its direction of travel and occupant information as well as instruct the FBI unit with local police radio equipment to request emergency back-up with marked patrol units.

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At approximately 9:30 a.m. SA GROGAN and DOVE had been joined in the close surveillance of the subjects vehicle by three additional FBI units, with a fourth unit closing to a distance of approximately three blocks. All units were now located in a residential neighborhood, several blocks removed from the congestion of South Dixie Highway. The subjects, becoming aware of the surveillance, began to drive in an erratic manner, apparently trying to set up a break-out situation facilitating their escape. SA GORDON MCNEILL, (Squad Supervisor) observed the subjects loading weapons and transmitted that information. At this point SA GROGAN (first vehicle behind subjects) ordered the stop/arrest, with SA's GROGAN and DOVE transmitting, "Felony car stop, take them, felony car stop, lets do it."

SA GROGAN engaged his emergency vehicle equipment (police lights and siren) and surveilling SA's therein attempted to contain and stop the subjects, while traveling south in the 122nd block of 82nd Avenue, Miami, Florida. As FBI vehicles attempted to pass the subjects, they swerved to the right, braked, and left the pavement. SA [redacted] observed the passenger subject preparing to fire on the overtaking vehicles and rammed the Monte Carlo in an effort to incapacitate the occupants. SA [redacted] swung his unit abreast of the subject automobile and rammed it in an effort to stop it. Subsequent repeated ramming/counter-ramming by these two vehicles resulted in the loss of control of the FBI vehicle, and its' ultimate collision with a retaining wall on the west side of 82nd Av. [See EXHIBIT A for final location of vehicles at time of shooting.] Subjects attempted to evade pursuing SA's by negotiating a high speed U-turn and proceeded back north on 82nd Avenue. SA [redacted] momentarily stopped from the impact of the previous ramming by his vehicle, observed the subject's vehicle returning in his direction and rammed their vehicle a second time, resulting in termination of the vehicle stop effort. [See EXHIBIT A.]

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Both of the subjects initiated firing from within their vehicle before SA's could completely exit their respective units. SA [redacted] was hit by two separate shotgun blasts as he exited

WILLIAM RUSSELL MATIX, ET AL

his automobile. SA MCNEILL cleared his vehicle, returned fire at the subjects automobile, and was wounded in the right hand/arm by rifle fire after discharging four rounds. SA MCNEILL discharged the remaining two rounds in his revolver and retreated around the back of his unit, taking cover to load at the passenger side rear panel area.

As the subjects initiated firing, SA's DOVE and GROGAN returned fire, using their vehicle as cover. SA [ ] cleared his vehicle and joined SA GROGAN at the rear of the GROGAN/DOVE unit. SA [ ] exited the [ ] unit and proceeded to a cover point at the rear of SA [ ] unit. SA [ ] was hit in the left forearm by a rifle round as he approached the rear of MCNEILL's vehicle, taking cover at the rear bumper area. SA's [ ] simultaneously arrived and staged their vehicle on the west side of 82nd Av. [see EXHIBIT A] SA [ ] exited his vehicle and assumed cover behind the passenger front fender, firing at the subjects from this vantage point. Subject(s) fired on the [ ] unit, and SA [ ] remained in the vehicle for cover, returning fire through the front driver window. It is from this position that SA [ ] was wounded by bullet shrapnel soon after arriving on the scene.

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After the initial exchange of fire resulting in the wounding of SA's [ ] and MCNEILL, both subjects exited the black Monte Carlo, and took positions of cover in the forward area of this vehicle and the adjoining FBI and civilian automobiles. From this new vantage point, subject MATIX and PLATT were able to fire on the agent's cover positions with minimal obstruction. The wounding of SA's [ ] occurred after the subjects exited the Monte Carlo.

As the exchange of gunfire continued, subject PLATT wounded SA MCNEILL with a round of rifle fire, striking MCNEILL in the shoulder/back. This wound, in conjunction with the previous wound to his hand/arm incapacitated SA MCNEILL for the remainder of the incident.

Apparently the next casualty to be borne by the SA's was the wounding of SA [ ] who was hit by rifle fire in his right hand/arm as he reloaded his handgun after firing at the subjects from his cover point at the rear of the GROGAN/DOVE vehicle. SA [ ] then observed subject PLATT, who had now charged the GROGAN/DOVE vehicle (passenger side), proceed around the trunk area, fire multiple rifle rounds and then enter the drivers' side of that unit. It was during this charge and firing by subject PLATT that SA GROGAN and DOVE were killed and SA [ ] suffered additional wounds in the groin and leg.

SA [ ] maintaining cover after being hit, observed subjects MATIX and PLATT inside the GROGAN/DOVE FBI unit, as well as Agents wounded/down adjacent and immediately behind the vehicle. SA [ ] therein began to direct one handed fire at the front driver/passenger compartment, firing four rounds of 00

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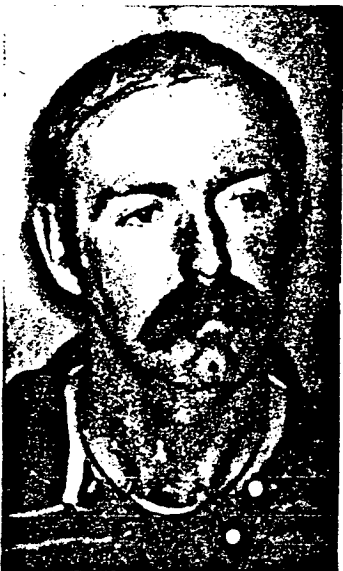
WILLIAM RUSSELL MATIX, ET AL

buckshot from a service issued REMINGTON. Model 870 pump shotgun. After firing the last shotgun round SA [ ] drew his service revolver, approached the subjects, firing six rounds through the automobile front driver window at subjects MATIX and PLATT.

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Examination of casualties at the scene by arriving medical personnel determined that SA's GROGAN and DOVE were deceased, subjects MATIX and PLATT were deceased and SA's MCNEILL, [ ] were critically wounded. SA's MCNEILL and [ ] were transported to a local hospital facility by MEDIVAC helicopter service. SA [ ] was transported to a medical facility by ambulance. SA's [ ] were transported via FBI vehicle, treated for multiple shotgun pellet and shrapnel penetration, and released the same day.

Post shooting investigation at the scene has determined that approximately 143 shots were fired in the exchange. Eyewitness statements suggest that several automobiles drove into, or through the shooting parameter during the incident, but it is not verified from which direction they came or what route was taken in exit. Best estimates derived from review of recorded radio transmission, civilian calls to the 911 emergency reporting county switchboard, and witness recollection support the conclusion that the gun battle lasted for a period of four to five minutes. Autopsy examination of the subjects determined that MATIX had been hit six times and PLATT had been hit twelve times. Evidence indicates that the subjects were wounded while in the Monte Carlo (at the onset of the gun fire exchange), while firing at SA's from the vantage point in the front area of their Monte Carlo, while entering the FBI GROGAN/DOVE unit and while in the FBI vehicle during their attempted flight from the scene. During the shooting incident the subjects fired one 12 ga. shotgun, two .357 Cal. revolvers and one .223 Cal. semi-automatic rifle.



SUBJECT BACKGROUND

WILLIAM RUSSELL MATIX  
Date of Birth: May 25, 1961  
Place of Birth: Dayton, Ohio  
Hair: Brown, 1" Mustache  
Eyes: Blue  
Height: 6' 1"  
Weight: 147 lbs.  
Scars: Appendectomy; Right Knee 3"  
Tattoo: Right Forearm - "USMC" with  
Bulldog Face  
Social Security Number: 269 50 0613  
U.S. Service Number: 2578943  
Military: US MARINE CORPS, US ARMY

WILLIAM RUSSELL MATIX, ET AL

WILLIAM RUSSELL MATIX

ADDRESS: 15615 South West 85th Av., Miami, Florida.

RELATIVES:

[Redacted]

Ex-Spouse:

PATRICIA (BUKANICH) MATIX (DECEASED), Age 32.

[Redacted]

Father:

RUSSELL MATIX, (DECEASED) DOB May 11, 1914, POB  
College Corner, Indiana.

[Redacted]

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CIVILIAN EDUCATION: (Ohio National Guard School Included)

High School Graduation; 1969, New Madison High School,  
New Madison, Ohio.

Culinary Institute of America, Hyde Park, N.Y.,  
Graduated December 28, 1978.

National School of Meat Cutting, Inc., Toledo, Ohio;

Columbus Technical Institute; Aviation Maintenance  
Program, Fall 1983 - Spring 1984 (Ohio National Guard  
Scholarship Program).

MILITARY HISTORY/RECORD:

United States Marine Corps (USMC); October 7, 1969, to  
July 7, 1972, Honorable Discharge. Rank; E-5 Sergeant,  
MOS-3371, Cook/Supply.

WILLIAM RUSSELL MATIX, ET AL

Overseas Assignments; Hawaii, April, 1970 - March, 1971  
Okinawa, April, 1971 - March, 1972

United States Army; August 10, 1973 - August 9, 1976,  
Honorable Discharge, Rank; E-5 Sergeant.  
Assignments: (101st Airborne Division, Fort Campbell,  
Kentucky) Military Police, Squad Leader; Guard  
Supervisor for Post Stockade; Patrol Supervision while on  
Military Line Duty.

SYNOPSIS OF BACKGROUND:

MATIX experienced a normal childhood, with the exception of laboring with a stuttering impediment. This ultimately required professional help to terminate. This treatment was acquired at the Walter Reed Army Hospital during his adult years while serving a second tour of enlistment. MATIX was an average high school student who did not participate in athletic events but did take an active role in The Future Farmers of America (FFA) program. He spent a great deal of time on the rural property of relatives and presented himself as a kind, quiet and considerate young man. He enlisted in the United States Marine Corps (USMC) on graduation and served an unblemished three years, attaining the position of Sergeant (E-5), and carrying out the duties of Bakery Foreman (MOS 3371 - Cook).

Thirteen months after discharge from the USMC, MATIX enlisted in the United States Army, having spent this short interim period living with his parents in New Madison, Ohio, and working as a laborer for the Hobart Manufacturing Company of Troy, Ohio. After basic Airborne training, MATIX optioned for Military Police duty assignment, and served until his discharge as a platoon leader and patrol supervisor. He was discharged with a record of citations to include Good Conduct, the Parachutist Badge and the National Defense Service Medal. It was while serving at Fort Campbell, Kentucky, that MATIX met, and served in the Military Police Unit with MICHAEL LEE PLATT.

MATIX met his first wife, PATRICIA BUCKANICH while undergoing stuttering therapy at Walter Reed Army Hospital in 1975. They were married after his Army discharge in 1976, and began a series of moves to include Takoma Park, Md., Poughkeepsie, N.Y., Hyde Park, N.Y., Toledo, Oh., Columbus, Oh., and Delaware, Oh. From Delaware, Oh., they returned to Columbus, Oh., where they lived until his wife, "PATTY" was murdered on December 30, 1983. In the 3½ years of marriage, MATIX attended Culinary School, Meat Cutting School and Aviation Mechanics Training. He also continued his association with the military structure by serving from November, 1981, to April, 1984, as Senior Assistant Investigator and Utility Helicopter Repairman in the Ohio National Guard. MATIX did not stay with one employer

**WILLIAM RUSSELL MATIX, ET AL**

for any sustained period of time, expressing to relatives and friends a longing for the regimentation and romance of military service. PATRICIA MATIX confided in a friend that she (PATRICIA) was trying to arrange psychiatric counseling for her husband due to his inability to hold a job for any appreciable time.

On December 30, 1983, PATRICIA MATIX and a companion female co-worker were murdered (stabbed) at their place of employment, The Riverside Methodist Hospital Research Foundation, Columbus, Ohio. Columbus, Ohio, Police Department investigation resulted in the conclusion that the victim PATRICIA MATIX probably knew the assailant in that she was apparently killed first, and there was no evidence at the scene that she was in fear of her life or struggled in any way prior to the assault. Evidence also suggest that the second victim appeared in an adjacent work space and was subsequently killed as the assailant left the facility. Both victims were bound prior to their being stabbed and only the second exhibited evidence (one small defensive wound) of any resistance. Crime scene examination disclosed that the assailant wore construction boots, used a wide bladed knife and did not take anything of value.

MATIX's father, RUSSELL MATIX, suffered a stroke on the day that PATRICIA MATIX was murdered, and his health deteriorated until his death from terminal cancer in April, 1984. During this four month period, WILLIAM MATIX traveled back and forth from Columbus/Delaware Ohio, to Cincinnati, Ohio (RUSSELL MATIX's home). He became increasingly active in his local church, professing to be a "Born Again" Christian, and giving public testimony of his religious convictions and his ability to overcome the stigma of PATTY's Murder. MATIX received a sizable insurance claim payoff (exact amount unknown but believed to be in the \$180,000 range) from an existing life insurance policy on his wife, Social Security benefits resulting from her death, and also received monthly employees compensation payments as a surviving unemployed spouse. The insurance settlement was far less than he had anticipated and he was bitter, blaming the lack of double indemnity award on the poor investigation conducted by the Columbus, Ohio Police Department. MATIX related to many of his friends that the police were harassing him as he was their prime suspect in his wife's murder. He invested the major portion of the insurance award in a trust fund [REDACTED]

MATIX dated a number of women after PATTY's death, some of them being her close friends before the homicide. MATIX would solicit their sympathy by invariably bringing up the topic of her murder, the trials and pain it had put him through and then, at the opportunity and without warning, present himself nude in their immediate presence, (bedroom, shower stall, etc.).

MATIX moved to Miami, Florida, in mid summer 1984, buying a one-fourth interest in Blade Cutters, a lawn trimming service owned by MICHAEL LEE PLATT, brother TIMOTHY LEE PLATT and

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WILLIAM RUSSELL MATIX, ET AL

[redacted] He worked at this venture until May 17, 1985, when his partnership status was terminated due to personality differences with partner TIMOTHY PLATT. For a period of several months MATIX made wooden toys in the Blade Cutter warehouse until the secretary objected to being alone with him at that facility.

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In October, 1984, MATIX and MICHAEL PLATT went to Orlando, Florida for a weekend and it was on this trip that MATIX

[redacted] MATIX [redacted]  
[redacted] one being a .357 Caliber Magnum revolver and the other a .45 caliber automatic pistol. MATIX expressed a deep hatred for drug dealers. MATIX [redacted]  
[redacted]

In December of 1984, MATIX was [redacted]  
[redacted] MATIX [redacted]  
[redacted] MATIX began to act very strange after the death (suicide) of REGINA PLATT, telling [redacted] that he did not want any more children and that he hated pregnant women (MATIX disclosed that he had "kicked out" another woman he dated in the past because of her pregnancy). [redacted] MATIX [redacted]  
[redacted]

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When REGINA PLATT committed suicide on December 21, 1984, MICHAEL PLATT explained to the investigating detectives that she had been having an affair with MATIX. REGINA herself had told her close friends that she was having an affair with MATIX, and that her husband MICHAEL PLATT had promoted the relationship as a method to save their marriage. MATIX had also disclosed to his minister that he was romantically involved with REGINA, and the minister chastised him for his actions,

MATIX [redacted] and they were subsequently [redacted] In August, 1985, MATIX and MICHAEL PLATT formed the tree cutting business known as Yankee Clipper. MATIX and PLATT spent most of their time together after the formation of this enterprise. [redacted]  
[redacted]

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[redacted] WILLIAM MATIX on [redacted] at Dade County, Florida.

In October, 1985, MATIX [redacted]  
[redacted] MATIX disclosed to her that he had been employed by the U.S. Government, was assigned clandestine duties in the drug enforcement field, suggesting that his secret work was C.I.A. (Central Intelligence Agency)

WILLIAM RUSSELL MATIX, ET AL

connected. MATIX exhibited shoe boxes containing numerous envelopes filled with money, which he kept in the closet of his bedroom. MATIX rented automobiles on occasions, explaining that the leased vehicles were used in his "missions". He disclosed that he was able to earn \$30,000 to \$40,000 per mission if he was successful.

Between summer, 1985, and the time of his death, those close to MATIX noticed a definite change in his personality. He became listless, vague as to his work record, irritable and quick to loose his temper. His moods were unpredictable and he seemed incoherent at times, bringing up subjects of conversation dealing with the disposition of his property [redacted] if and when anything should cost him his life. [redacted]

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the MATIX residence [redacted] described MATIX as becoming increasingly paranoid, demanding that [redacted] not tell his relatives or associates about his "secret life" and C.I.A. missions conducted for the government. He told several people that he and MICHAEL PLATT maintained a warehouse where they stored automobiles, weapons and other materials used in the secret missions. A C.I.A. medallion/logo was found in MATIX's personal belongings at the time of his death.



SUBJECT BACKGROUND

MICHAEL LEE PLATT

Date of Birth; February 3, 1954

Place of Birth; San Diego, California

Hair; Brown, Mustache

Eyes; Hazel

Height; 6' 0"

Weight; 173 lbs.

Social Security Number; 526 08 7944

U.S. Service Number; 526087944

Military Service; U.S. ARMY

Address: 15031 Southwest 88th Lane, Miami, Florida.

Employment: Owner; Yankee Clipper Tree Trimming Service, Miami, Florida.

RELATIVES:

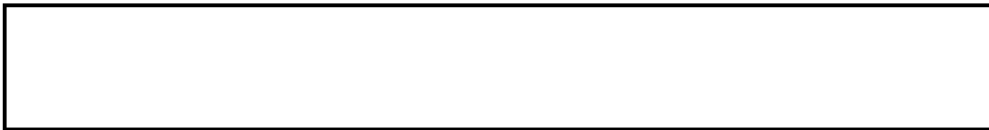
Ex-Spouse:

REGINA E. LYLEN PLATT (DECEASED), DOB September 31, 1952. Married October 31, 1975. Deceased (Suicide) December 21, 1984.

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WILLIAM RUSSELL MATIX, ET AL



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Father:

MARION LEE PLATT, DOB July 16, 1929, POB  
Indianapolis, Indiana.



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Brother:

TIMOTHY LEE PLATT, DOB August 8, 1958, POB  
San Diego, California,

CIVILIAN EDUCATION:

High School: Graduation 1972, KOFA High School, Yuma,  
Arizona.

MILITARY HISTORY/RECORD:

United States Army; June 27, 1972 to May 1, 1979,  
Honorable Discharge. Rank; E-6 (Staff Sergeant-  
Infantryman/Physical Activities Specialist).

Duties: MOS-11B20 (Infantryman/Grenadier)  
MOS-11B10 (Machine Gunner)  
MOS-11B30 (Squad leader/Platoon Leader)

Assignments; June, 1972 - August, 1973, Training  
Stations. September 1973 - May, 1975, Fort Campbell,  
Kentucky. May, 1975 - July, 1975, Non Commissioned  
Officers School, Fort Ord, California. July, 1975 -  
February, 1977, Fort Campbell, Kentucky. February 1977 -  
March, 1978, Overseas Assignment (Korea). April, 1978 -  
May, 1979, Fort Ord, California.

SYNOPSIS OF BACKGROUND:

MICHAEL LEE PLATT led an uneventful childhood, being  
the son of career military U.S. Navy Petty Officer (Corpsman),  
MARION LEE PLATT. MICHAEL PLATT lived in the city of his birth,  
San Diego, California, until approximately 1965, at which time  
his father was transferred to Pearl Harbor, Hawaii, and assigned  
duty on a hospital ship. In 1966, MARION PLATT was reassigned to  
the Naval Air Station, Alameda, California, and the family lived  
there for approximately thirteen months. In 1977 the family  
moved to Yuma, Arizona, where MARION PLATT was stationed until  
his retirement from the U.S. Navy. MICHAEL PLATT graduated from  
KOFA

**WILLIAM RUSSELL MATIX, ET AL**

High School at Yuma, Arizona, in 1972. He was an accomplished athlete in the games of football, basketball and baseball. Immediately after graduation PLATT joined the United States Army, taking his basic training at Fort Ord, California.

While in Army basic training, PLATT applied for U.S. Army Airborne Ranger Training, and subsequently entered Paratrooper Air Assault School at Fort Campbell, Kentucky. (His family was shocked at his request for paratrooper jump training in that he was deathly afraid of heights when he was a child, and would not climb a ladder or even consider getting on the roof of a house.) On completion of jump school, PLATT was assigned to the Military Police Unit at that facility, and it was in this duty assignment that he met, and served in the same unit with WILLIAM RUSSELL MATIX. PLATT also met his first wife, REGINA LYLEN while stationed at Fort Campbell, Kentucky, and they were married on October 31, 1975.

When PLATT went to Korea in 1977, his wife REGINA remained stateside while he served approximately one year at Camp Kittyhawk, three miles south of the 38th parallel. On his return to duty at Fort Ord, California, he related to [redacted] that he and WILLIAM RUSSELL MATIX set up, and robbed fast food restaurants and small businesses when they were stationed together at Fort Campbell, Kentucky. MICHAEL confided that MATIX set up a drug dealer on one occasion wherein the dealer was robbed and MICHAEL shot, but did not kill him.

b6  
b7C

When MICHAEL PLATT returned from assignment in Korea, he lived with his wife REGINA, occupying a two bedroom house in Monterey, California. [redacted] during this time. In approximately 1979, PLATT moved his family to Miami, Florida, the home of his wife REGINA. He acquired employment with [redacted]

[redacted] MATIX worked for [redacted] for approximately three years, and [redacted] reportedly belittled him by furnishing gifts and financial assistance to REGINA which he himself could not afford to give. Platt unexpectedly quit working [redacted] in 1982, forming the business Blade Cutters with his brother TIMOTHY PLATT. When WILLIAM RUSSELL MATIX moved to Miami, Florida, in the summer of 1984, he bought into this lawn maintenance venture with TIMOTHY and MICHAEL, and worked directly with MICHAEL until he (MATIX) quit in May, 1985. MICHAEL PLATT's wife REGINA also worked at Blade Cutters as a bookkeeper.

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REGINA PLATT committed suicide on December 21, 1984. Investigators were told by MICHAEL PLATT that REGINA was having an affair with his friend WILLIAM MATIX. REGINA had also disclosed this to her friends prior to her death, telling them that MICHAEL promoted and condoned the affair as being healthy for their then troubled marriage. MICHAEL had been romantically involved with [redacted] from December, 1983, through October, 1984, and would go to her residence at

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WILLIAM RUSSELL MATIX, ET AL

4:30 a.m. as many as five times a week during their relationship. [redacted] disclosed that MICHAEL PLATT was attracted to CLINT EASTWOOD and RAMBO type movies, talked at length about his army experiences and related how his army buddy WILLIAM MATIX had saved his life while they were in the service together. [redacted] related that PLATT's personality began to change after the arrival of MATIX in Miami, Florida, with PLATT spending less and less time with her and more time with MATIX.

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PLATT met [redacted] at Miami, Florida, where he was attending a convention given by Universal Beauty Supply. PLATT told [redacted] that he was working part time for the beauty supply company [redacted]. PLATT initially told [redacted] that he was divorced from his wife, and it was later she found out that REGINA PLATT had been alive and committed suicide in December, 1984. [redacted] MICHAEL [redacted]

[redacted] MICHAEL as a loving, caring father, and a considerate spouse. She knew him to be a hard working disciplinarian. He was concerned about the use of drugs in society, often lecturing [redacted] on the ills of narcotics and alcohol. MICHAEL PLATT often told his children stories of his adventures in the military, referring to a scrapbook he maintained. He only kept one or two pistols in their home and never mentioned his involvement with friends in the robbery of banks. [redacted] concluded that there was no possibility that MICHAEL would have participated in robberies and therein he must have been set up by someone.

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POWER CO. PROPERTY

NALL  
MIRELES  
HANLON

GRASS

FLORIDA POWER & LIGHT CO. PROPERTY

GRASS EASEMENT

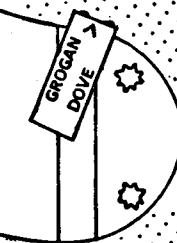
RISNER  
ORRANTIA

82 AVE



ASEMENT

SIDEWALK



CIRCLE DRIVE

MC NEILL

MANAUZZI

SUBJECTS

RESIDENT

RESIDENT

DUPLEX -  
COMMON STOOP

DUPLEX - SO. UNIT

DUPLEX - NO. UNIT

12203

12201

GRASS EASEMENT

SIDEWALK

FORMS.TEXT HAS 1 DOCUMENT

INBOX.13 (#1132)

TEXT:

PXO 0010 168 0532Z

RR HQ AX

DE PX

R 17 0532Z JUN 86

FM PHOENIX

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

BT

UNCLAS E F T O

ANASAZI, DS/T; OO: PX (PX 100A-8715) (P)

[REDACTED] IMPERSONATION; OO: PX (PX 47-3069) (P)

FOR INFO ALEXANDRIA, PHOENIX IS CURRENTLY OPERATING GROUP

I UNDERCOVER OPERATION INVOLVING MEMBERS OF THE ARIZONA PATRIOTS,

A RIGHT WING EXTREMIST GROUP WHICH HAS AVOWED OVERTHROWING THE

U.S. GOVERNMENT AND HAS EXPRESSED PLANS FOR VARIOUS ACTS OF

VIOLENCE.

[REDACTED] WHITE MALE DOB [REDACTED]

ALSO [REDACTED] IS A SELF-ADMITTED MEMBER OF

THE ARIZONA PATRIOTS AND CLAIMS TO HAVE EXTENSIVE TIES TO OTHER JUL 17 1986

RIGHT WING GROUPS NATIONWIDE.

ARMED AND DANGEROUS.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

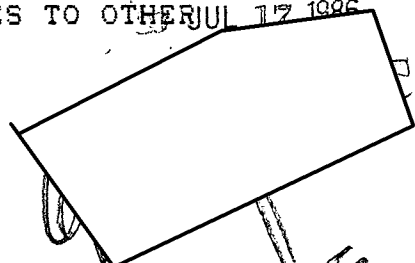


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7-57654

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b7C

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4-4859

Index 1

211

PAGE TWO PX 100A-8715 & PX 47-3069 UNCLAS E F T O

[REDACTED] APPEARED AT THE NAVAJO ARMY DEPOT, FLAGSTAFF, ARIZONA, IN FULL UNIFORM OF A U.S. ARMY COLONEL. HE ADVISED PERSONNEL ON DUTY HE WAS RETIRED AND BEEN RECALLED TO ACTIVE DUTY, DISPLAYING ORDERS PURPORTING TO BE U.S. ARMY SPECIAL ORDER NUMBER 10, DATED APRIL 2, 1984, WHICH INDICATED HE WOULD REPORT TO HEADQUARTERS STAFF, ST. LOUIS, MISSOURI, AND THEN BE ASSIGNED TO U.S. ARMY SECURITY AGENCY, MILITARY INTELLIGENCE, PLANS AND TRAINING, DIVISION I, U.S. ARMY SPECIAL FORCES TRAINING CENTER, FORT BRAGG, NORTH CAROLINA. [REDACTED] DISPLAYED ARMY I.D. CARD AND REQUESTED NEW PHOTO BE PLACED ON SAME. ARMY PERSONNEL COMPLIED AND PLACED PHOTOGRAPH ON I.D. CARD. ON SAME DATE, [REDACTED] DISPLAYING MILITARY I.D. AND ORDERS, REQUESTED CANCELLATION OF LOCAL TRAFFIC WARRANTS AGAINST HIM AT FLAGSTAFF POLICE DEPARTMENT, CITING HIS CALL TO ACTIVE DUTY, BUT WAS ARRESTED ON THESE WARRANTS. FOLLOWING ARREST, ORDERS AND I.D. CARD WERE SEIZED BY U.S. ARMY AND EVENTUALLY TURNED OVER TO FBI. SUBSEQUENTLY, A REVIEW OF

[REDACTED] MILITARY RECORDS INDICATED HE WAS HONORABLY DISCHARGED

[REDACTED]  
[REDACTED] BY LETTER DATED MAY 10, 1984, [REDACTED] ADMIN-  
ISTRATIVE/AUDIO VISUAL SUPPORT CENTER, DEPARTMENT OF THE ARMY,

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b7C

PAGE THREE PX 100A-8715 & PX 47-3069 UNCLAS E F T O

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND, ARLINGTON HALL,  
ARLINGTON, WEST VIRGINIA, ADVISED DETECTIVE SERGEANT [REDACTED] FLAG-  
STAFF POLICE DEPARTMENT, THAT ORDERS EXHIBITED BY [REDACTED] WERE  
FALSIFIED.

[REDACTED] WAS SUBSEQUENTLY INTERVIEWED BY BUAGENTS AND ADVISED  
HE RECEIVED THESE ORDERS IN THE MAIL AND DENIED FALSIFYING ORDERS  
OR HIS MILITARY I.D. CARD. [REDACTED] EXPLANATION AS TO RECEIPT  
OF ORDERS WAS, AT BEST, IMPROBABLE. LATER DURING THE INTERVIEW,  
HE SPOKE OF ORGANIZATION OF ARIZONA PATRIOTS. HE ADVISED HE IS  
FULLY ARMED AT ALL TIMES AND STATED HE HAS RENOUNCED HIS SOCIAL  
SECURITY CARD, HIS MARRIAGE LICENSE, DRIVER'S LICENSE, AND ALL  
OTHER LICENSES THAT CONNECT HIM WITH THE CORRUPTION OF THE U.S.  
GOVERNMENT.

AUSA [REDACTED] PHOENIX, HAS WITHHELD PROSECUTION OF  
[REDACTED] FOR IMPERSONATION (18, USC, 912) DUE TO INVESTIGATION OF  
ARIZONA PATRIOTS ORGANIZATION. IT IS NOW BELIEVED THAT TIME IS  
APPROPRIATE FOR FILING CHARGES AGAINST [REDACTED]

ON JUNE 16, 1986, AUSA [REDACTED] SAID THE LAST PROBLEM HE HAS WITH  
PROSECUTION IS THAT MILITARY I.D. CARD UTILIZED BY [REDACTED] STATES  
ON THE REVERSE SIDE A WARNING THAT CARD IS "ISSUED FOR OFFICIAL

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PAGE FOUR PX 100A-8715 & PX 47-3069 UNCLAS E F T O

USE OF THE HOLDER DESIGNATED HEREON, USE OR POSSESSION EXCEPT AS PRESCRIBED IS UNLAWFUL AND WILL MAKE THE OFFENDER LIABLE TO HEAVY PENALTY - 18, USC, 499, 506, AND 701."

AUSA [ ] ADVISED HE HAS TROUBLE ISOLATING EXACTLY WHAT SUCH PENALTIES WOULD BE FOR INTENTIONAL MISUSE OF THIS I.D. CARD. HE REQUESTED CONTACT BE MADE WITH AN OFFICIAL OF THE U.S. ARMY JUDGE ADVOCATE GENERAL (JAG) OFFICE TO DETERMINE EXACTLY WHAT IS INTERPRETED AS MISUSE AND WHAT THE PENALTIES ARE.

ALEXANDRIA AT ARLINGTON, VIRGINIA. WILL CONTACT DEPARTMENT OF ARMY JAG OFFICE AND DETERMINE THE ABOVE INFORMATION REQUESTED BY AUSA [ ] WILL FURTHER CONTACT [ ] SUPRA, AND CONFIRM HIS LETTER TO FLAGSTAFF POLICE DEPARTMENT OF MAY 10, 1984, IN WHICH HE STATES [ ] ORDERS ARE FALSIFIED.

ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#8157)

TEXT:

PXO 0005 1772325Z

RR HQ

DE PX

R 262325Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI, DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE BUREAU AIRTEL TO PHOENIX 5/9/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR  
RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T  
MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT  
ARMED AND DANGEROUS.

XEROX

6 1986

NOV 6 1987

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b7E

b6  
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PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, NEO-NAZI

PARAMILITARY ORGANIZATION [REDACTED]

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b7C

[REDACTED] ARIZONA, AP PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE, COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND THE ACTUAL OVERTHROW OF THE U.S. GOVERNMENT. THE AP MEMBERS ARE URGED TO STORE LARGE CACHES OF ARMS, AMMUNITION, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. CURRENT AP PLANS CALL FOR AN OFFENSIVE IN THE NEAR FUTURE, HOWEVER, NO TIME TABLE HAS BEEN ESTABLISHED. THE PURPOSED OFFENSIVE INCLUDES DESTRUCTION OF IRS BUILDINGS, [REDACTED]

b7D

ON [REDACTED]

AP MEMBERS ARE CURRENTLY [REDACTED]

b7D

PAGE THREE PX 100A-8715 UNCLAS E F T O

b7D

b7D

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX  
SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS"  
NATIONWIDE [REDACTED]

b7D

b7E

[REDACTED]  
[REDACTED]  
[REDACTED]  
TO PROVIDE ADDITIONAL COVERAGE, A NAGRA RECORDER HAS BEEN  
INSTALLED [REDACTED] CONSENSUAL MONITORING HAS  
OCCURRED ONLY IN THE SOURCE'S PRESENCE, AND SOURCE HAS EXPRESSED  
A WILLINGNESS TO TESTIFY IN COURT. SOURCE HAS ALSO EXECUTED THE  
FD-473.

PAGE FOUR PX 100A-8715 UNCLAS E F T O

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON 6/26/86, AND HAS ISSUED GUIDELINES THAT WILL PRECLUDE THE SUCCESSFUL DEFENSE ISSUE OF ENTRAPMENT IN THIS INVESTIGATION. HE FURTHER CONCURS IN THE CONTINUED UTILIZATION OF CONSENSUAL MONITORING DEVICES, AND DEEMS THEIR USE ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION.

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b7C

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF TELE IS [REDACTED] ARMED AND DANGEROUS.

b7D

BT

#

4

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AIRTEL

6/27/86

PERSONAL ATTENTION

Director, FBI

SAC, Phoenix

CHOLLA  
OO: Phoenix

CHANGED TO ASA 5121

Enclosed are specific instructions with regard to undercover policies and procedures for assistance in the conduct of this undercover operation (UCO).

On 4/2/86, the Criminal Undercover Operations Review Committee (CUORC) recommended captioned UCO for approval. Approval was granted on [ ] by the Director, FBI, for a [ ] month period with funding in the amount of [ ] Special instructions or contingencies, if applicable, will be forwarded to your division by separate communication.

b7E

You are requested to advise FBIHQ, Attention: Undercover and Sensitive Operations Unit (USOU), CID, of the following information within ten days of the date of this airtel:

1. Name of the field supervisor for this UCO;
2. Name of the case Agent;
3. Name of the contact Agent(s);
4. Name of the case accountant and whether he/she is assigned full-time or part-time; and
5. True name and alias of each undercover Agent (UCA).

Enclosure

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Wiggins, Audit Staff  
1 - Mr. Pomerantz  
(Attn: Mr. [ ])  
1 - CHOLLA Tickler

MGW:ejt

ENCLOSURE

100-487422-126 XI  
209-1259-22

JUL 1 1986

JAN 16 1987

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b7C

## ACCOUNTING MATTERS

You should carefully review the guidelines and requirements as set forth in the "Funding Guide for Undercover Operations", 6/1/84. Your UCO must utilize a formal and complete set of books including a general ledger, cash receipts journal, cash disbursements journal, general journal, inventoriabile property subsidiary ledger page, security deposit ledger page, voucher subfile, and internal audit subfile maintained on a current basis. A Special Agent/Accountant is to be assigned to set up and maintain the books and records of your UCO. Required also are quarterly budget performance reports, trial balances, and voucher reconciliation forms. The books are to be audited, on a quarterly basis, by a Special Agent/Accountant who is independent of the operation, documented by a written report to a financial subfile.

Monthly vouchers should be submitted to FBIHQ no later than the tenth of the month following the month in which the expenditures were made. Monthly vouchers must be submitted when a balance is outstanding, even if no expenses were incurred.

As a Group I UCO, your operation will be audited by the Audit Unit, Inspection Division, FBIHQ, during their periodic visits to your office. Should your UCO generate over [redacted] in interest or income, expend appropriated funds in excess of [redacted] utilize exemptions to offset income, incorporate a UCO business, or place appropriated funds in a bank account it may subject the UCO to Department of Justice (DOJ) and Congressional reporting requirements and a subsequent audit by the Inspection Division.

b7E

You must ensure that all appropriated funds, show monies and income/proceeds, are accounted for and entered on the books. Expenditures must be necessary, justified, and also entered on the books. Discrepancies found during an audit are to be brought to the attention of the SAC and, if not resolved, reported to FBIHQ.

Funding data, expenditures, receipts, checkbooks, bank statements, and other financial data must be available on a timely basis to individuals doing the bookkeeping. Similarly, books and records must be promptly made available to the quarterly auditor.

Set appropriate administrative ticklers to ensure audits, vouchers, and monthly reports are properly handled. Any questions regarding the adequacy or extent of the accounting records to be maintained for the UCO may be directed to the Audit Unit, FBIHQ.

100-487422-126X1  
209-1067-22  
- 1 -  
ENCLOSURE

## ALIAS/FALSE IDENTIFICATION

You should give careful consideration to the "cover" used in this operation in order to ensure the personal security of the UCAs, their covert identity, and the covert nature of the cover company. If deemed necessary, you should request FBIHQ,



b7E

## ATTORNEY GENERAL'S GUIDELINES

You should carefully review the Attorney General's Guidelines (AGG) on FBI UCOs in connection with this UCO. The Principal Legal Advisor (PLA) should be available for consultation on guidelines or legal questions during the operation.

Your attention is directed to Section I of these guidelines and in particular to paragraphs (3), (6), (8), and (9) which refer to written SAC approvals, reports to the SAC, and SAC reports to FBIHQ in connection with participation in "otherwise illegal" activity. Section L requires periodic contact by the SAC with the U. S. Attorney or Strike Force Chief. Such contacts should be documented in the case file. Sections M and N concern actions required of the SAC in connection with previously unforeseen sensitive circumstances and emergency authorizations with required notifications. A significant change in focus of this UCO or unforeseen sensitive circumstances must be brought to the attention of FBIHQ for presentation to the CUORC. Ensure undercover personnel, including those from other agencies, are thoroughly briefed on entrapment by the PLA and the U. S. Attorney's Office. (See AGG, Section J.)

You are cautioned that the guidelines require certain specific actions by the SAC in connection with preparation of and conduct of the undercover employee and cooperating private individuals. Section P mandates a review and discussion with undercover personnel and instructions to such personnel in preparation for the UCO. Section Q requires a periodic review of the conduct of undercover personnel during the course of the investigation. Such discussions, instructions, and/or reviews are to be documented in writing.

Section Q(2) requires a written report at the conclusion of the UCO on the use of false representations to third parties. A written report by the undercover employee on participation in any other activity proscribed by Federal, state, or local law is required every 60 days and at the conclusion of the participation in the illegal activity. Ensure appropriate administrative ticklers are set for the required reports.

#### COMMUNICATIONS/INDEXING/TITLES

You must ensure that subjects not previously identified in the title via communication to FBIHQ or subjects added to this UCO are identified as "Changed Title" information in subsequent communications to FBIHQ. Retrievability of names through indices searches is dependent on this information. In view of the high visibility of successful UCOs, legislative/executive oversight, and potential appeals, it is imperative that subjects/suspects are properly identified to FBIHQ for indexing and not overlooked in the body of your communication or in your file.

Spin-off cases must be identified as such on all communications to FBIHQ. Indicate "Spin-off" and UCO code name in the first paragraph of the details of each communication to FBIHQ.

#### CONTACT AGENT(S)

The need for frequent supportive contact with the UCA is essential, particularly in long-term, deep cover situations. Therefore, the SAC will ensure that a contact Agent is selected and assigned in each Group I UCO. This Agent should be involved in and knowledgeable of the UCO, compatible with the UCA, and completely available in order to offer administrative and emotional support. It is important that there are frequent, even daily, meetings between the contact Agent and the UCA.

#### CONSENSUAL MONITORING

Consensual monitoring of private conversations should be handled in accordance with the Director's airtel to SAC, Albany, "Consensual Monitoring of Private Conversations and Body Recorders," 2/4/77, and All SAC airtel, "Recording and Memorializing Conversations with Subjects," 4/30/84. Monitoring authority is to be requested from the substantive section, FBIHQ. (Consult MIOG, Part II, pages 1053-1064, for regulations concerning electronic surveillance procedures and consensual monitoring policies.)

Where possible, and safety/security considerations are satisfied, it is preferable to record meetings and conversations with suspects, subjects, and/or middlemen. In those instances



where such conversations cannot be recorded, the information must be reduced to writing in a FD-302. The file should reflect reasons why no consensual monitoring was conducted (i.e., safety, security, malfunction or unavailability of equipment).

#### EVIDENCE

Rules and regulations applicable to the securing, contemporaneous logging, marking, and storage of evidence and tapes in investigative matters are applicable to this UCO. Rules and regulations concerning the preparation of FD-302's are also applicable to the UCO.

#### EXEMPTIONS

Specific exemptions must be obtained from the Director and the Attorney General prior to: (1) using appropriated funds to purchase property, buildings, and other facilities, and for leasing space within the United States, the District of Columbia, and the territories and possessions of the United States; (2) using appropriated funds to establish or to acquire proprietary corporations or business entities as part of a UCO and to operate such a corporation or business entity on a commercial basis; (3) depositing appropriated funds and/or proceeds of a UCO in banks or other financial institutions; and (4) using proceeds from a UCO to offset necessary and reasonable expenses incurred in that operation.

These exemptions must be granted before undertaking these actions including opening any bank account. All leases and/or contracts for real or personal property and those requiring pre-payment of more than one month's rent will require approval by an FBIHQ contracting officer. Exemptions, if not already obtained, may be requested from USOU, CID, with appropriate justification. (See also MAOP Section 6-10(5).

You are reminded that Field Support Account funds may never be placed in a separate bank account as there are no exemptions which cover this action. Interest income may never be used, with or without exemptions, to offset expenses, but must eventually be remitted to the U. S. Treasury. (See "Funding Guide for Undercover Operations", 6/1/84.)

#### EXPENDITURES

Although it is not possible to set forth each particular type of undercover expenditure which may be made, it must be clearly understood that all expenditures, regardless of type, must be justified and necessary. Your initial approved budget submission should be a guideline as to the type of expenditures necessary. Expenditures must meet the following general criteria:

(1) Each expenditure must be directly related to the FBI's mission and be directly related to the operation or activity requiring confidentiality.

(2) Each expenditure must be necessary in the circumstances apparent at the time of the expenditure.

(3) Each expenditure must be reasonable as to type and amount based on value received and overall circumstances present at the time of expenditure.

The SAC and delegated supervisory personnel are responsible for the approval and propriety of expenditures in this case. Any expense category which will exceed the approved budgeted category amount by [redacted] whichever is less, requires UACB notification to the substantive case supervisor at FBIHQ before any funds may be reprogrammed from another expense area. Local purchase of non-expendable property using confidential funds requires prior, confirmed, approval from FBIHQ. Non-expendable property is defined as any property, regardless of cost, which has an estimated useful life of one year or more. Requests for authority to purchase non-expendable property should be submitted to USOU, CID. The acquisition of personal items necessary for the security and cover of the UCA, such as apparel unique to the undercover role, must be fully justified and documented. Significant, substantial, or unusual purchases of this nature should be brought to the attention of USOU, CID, with justification set forth. You may not exceed your overall UCO budget, and requests for additional funding will be presented to the CUORC. b7E

#### EXTENSION/RENEWAL

Since Group I UCOs are approved and funded for a period of one to six months, you should set an appropriate administrative tickler to ensure that a timely request is made for extension of this UCO. Such requests must be presented to the CUORC and should describe the results obtained or provide reasonable explanation for a lack of significant results. The current UCO proposal format is utilized for extensions. A written statement from the United States Attorney or Strike Force Chief indicating that they have read the UCO proposal and are in favor of its extension or renewal is to be submitted with the proposal.

#### INDEMNIFICATION AGREEMENTS

An indemnity agreement is a contract between two parties whereby one party agrees to secure the other party against any loss or damage arising from some contemplated act on the part of the indemnitor, or from some responsibility assumed by the indemnitee. Initially, it should be recognized that such agreements constitute contracts, and as such may only be executed

by certain FBIHQ officials who possess contracting authority. The Contract Review Unit, Administrative Services Division (ASD), FBIHQ, is responsible for the preparation and execution of these agreements. In emergency situations where an agreement is required within a short time period, it is possible for FBIHQ to authorize the SAC of the field office to sign the agreement. The agreement will then be adopted by a contracting officer when it arrives at FBIHQ. This is the only instance in which field office officials are permitted to execute indemnity agreements. Appropriate personnel at FBIHQ must be fully apprised of the circumstances involved in the case before such authorization will be given.

#### INFORMANT PAYMENTS

Informants utilized in support of the UCO [redacted]

[redacted] The case accountant is to ensure that the division to which the source is assigned is advised by appropriate communication of the nature, date, and amount of source payments.

Informant payments require the same documentation and supervisory approval as when utilizing sources in traditional investigations. All payments to informants must be posted to the appropriate field informant ledger page and a memorandum prepared for the field informant file setting forth these payments and the justification for same. When vouchering these payments, ensure they are identified as such by symbol number. (See also Funding Guide for UCOs, 6/1/84, and MIOG, pages 619-638.19.)

#### MONTHLY REPORTS TO FBIHQ

In order to keep FBIHQ up-to-date on the operational and financial aspects of the UCO, you must report on a monthly basis, in letterhead memorandum form, expenditures incurred in support of the operation, accomplishments obtained, and activities and developments occurring in this operation. The format for this monthly report is set forth in FBIHQ airtel to All SACs, "Undercover Activities; Criminal Matters," 11/2/81. This report is to be submitted monthly whether or not there are expenditures/accomplishments until prosecution is completed and is due on or before the tenth workday of the month. A delinquency in submitting monthly vouchers or a delay in submission of the monthly report must be brought to the attention of USOU, CID, via airtel with pertinent reasons/explanations.

## PROPERTY

You should ensure that detailed, current records are maintained for all non-expendable property acquired in support of this operation. Immediately upon acquisition of any non-expendable property, the item should be entered as confidential property on your office inventory and FBIHQ notified as required by current property accounting procedures. The purchase and disposal of all non-expendable property for this UCO must be coordinated with USOU to ensure procurement regulations are followed through proper FBIHQ divisions. (See "Funding Guide for Undercover Operations", 6/1/84, pages 29-31.)

You are reminded that all property acquired for the UCO belongs to the Government. Proper supervisory controls must be set up to ensure the propriety of all acquisitions and expenditures.

## PSYCHOLOGICAL GUIDELINES

You should be constantly alert to psychological and stress factors as they effect undercover personnel (Agent or support) assigned to this UCO. [redacted] M.D., has been retained by the FBI to provide psychological services which may include evaluation, consultation, referral, and treatment on both a routine and emergency basis. [redacted] is thoroughly familiar with problems in UCOs, and is available on a self-referred basis. Assisting him in these services is [redacted]

[redacted]

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In addition, the Psychological Guidelines for UCOs must be provided to all undercover personnel (Agent and support, including individuals from other agencies). The provision is to be documented in the Administrative Subfile of the UCO. (Refer to All SACs airtel, "Undercover Activities - Criminal Matters, Safeguarding the Psychological Health of Undercover Agents," 10/13/83, and the "Special Agent in Undercover Operations, A Research Study," 4/80, available from USOU or the Institutional Research and Development Unit, FBI Academy).

There should be frequent contacts between the case supervisor and the UCA(s). The SAC/ASAC should periodically meet with the UCA(s) assigned to this project. These contacts should be extended to the UCA's family in deep cover or extremely lengthy operations where the UCA is undercover for long periods of time. These face-to-face contacts between UCA(s) and their supervisors, at mutually agreeable and secure locations, are

important in resolving project difficulties, in addressing UCA problems or stressors, and in evaluating whether or not a UCA should continue in the role based on their psychological/emotional health.

#### TECHNICAL EQUIPMENT

Technical equipment to be utilized in support of your UCO, if not currently available from your field office, should be requested by your Technical Coordinator from the Technical Services Division (TSD), FBIHQ.

#### VEHICLES

Authority to rent/lease a vehicle in support of your UCO must be coordinated with the Automotive Management Unit (AMU), ASD, FBIHQ. Should you receive authority to lease/rent a vehicle, you are reminded that such vehicles are for use in this UCO only. Seized/excess vehicles made available for a UCO must be relinquished when no longer required for the covert phase of the operation. Advise AMU, ASD FBIHQ, when such vehicles are no longer required. Seized/excess vehicles may only be used for such covert operations since these are not part of our normal authorized fleet.

Leases for vehicles must be approved by a contracting officer, FBIHQ, prior to execution, and in most cases require an exemption (See Exemptions, supra.).

AIRTEL

7/1/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI  
OO: PHOENIX

Reference Phoenix teletype dated 6/26/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60-days beginning on [redacted]

b7E

In the event a renewal of the authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Phoenix  
(Attn: Elsur Coordinator)

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

2 JUL 15 1986

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#8148)

TEXT:

PXO 0004 1772312Z

RR HQ

DE PX

R/262312Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

① ANASAZI, DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE PHOENIX TELE TO DIRECTOR 4/21/86, AND BUREAU AIRTEL TO  
PHOENIX 5/1/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD  
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC  
SECURITY/TERRORISM MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED] L 15 1986

ARMED AND DANGEROUS.

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PAGE TWO PX 100A-8715 UNCLAS E F T O

AND EXPIRES ON [REDACTED]

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DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN FURNISHED [REDACTED]

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[REDACTED] WHO IS WILLING

TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, HAS BEEN FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES UTILIZATION OF THIS DEVICE AND AN EXCELLENT MEANS TO PHOTOGRAPH LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.

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INASMUCH AS [REDACTED]

[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF



PAGE THREE PX 100A-8715 UNCLAS E F T O

COMMUNICATION IS

b7D

ARMED AND DANGEROUS.

BT

#

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FORMS TEXT HAS 1 DOCUMENT

INBOX.10 (#12490)

TEXT:

DND 0014 191 0024Z

PP HQ,PX,AQ

DE DN

P 10 2300Z JUL 86

FM DENVER (100A-12632)(P)

TO DIRECTOR (100A-487422) PRIORITY

(ATTN: SSA [REDACTED] DS/T UNIT)

PHOENIX (100A-8715) PRIORITY

ALBUQUERQUE (100A-4601) ROUTINE

BT

UNCLAS

ANASAZI; DS/T; OO: PX

[REDACTED] AKA [REDACTED] UNSUB, AKA

[REDACTED] TGP; OO: PX

ARMED AND DANGEROUS.

RE PHOENIX TELETYPE, DATED JULY 1, 1986; PHOENIX  
TELETYPE, DATED JULY 9, 1986.

DENVER GENERAL AND 137 INDICES HAVE NO NEW REFERENCES

RE [REDACTED]

[REDACTED] EXCEPT REFERENCE TO

[REDACTED] VICTIM IN DENVER FILE 196-1355.

SEP 22 1986

64  
TO 8 DEC 11 1986

RECEIVED  
TELETYPE UNIT

11 JUL 86 11 21z

FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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Unrecorded Copy

PAGE TWO

DN 100A-12632

UNCLAS

[REDACTED] NOT PART OF KNOWN UNDERCOVER OPERATION.

COLORADO SECRETARY OF STATE, CORPORATION DIVISION

(CSSCD) RECORDS SHOWED A [REDACTED]

[REDACTED] REGISTERED

AGENT AND OFFICE LOCATION ARE [REDACTED]

[REDACTED] DENVER, COLORADO. THOUGH CSSC RECORDS DO NOT  
YET REVEAL IT, VISUAL INSPECTION REVEALED [REDACTED] NOW AT

[REDACTED] DENVER, COLORADO,  
NOW OCCUPIED BY ANOTHER CONCERN. [REDACTED] CURRENT ADDRESS IN

CSSCD RECORDS ALSO SHOWED [REDACTED]

BETWEEN [REDACTED] AND ASSOCIATES, INC.,

WITH [REDACTED] SURVIVING CORPORATION. [REDACTED]

OF [REDACTED] INCLUDED: [REDACTED]

[REDACTED] SAME

ADDRESS; AND [REDACTED]

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PAGE THREE

DN 100A-12532

UNCLAS

[REDACTED]  
COLORADO DMV RECORDS PROVIDED THE FOLLOWING RE [REDACTED]

[REDACTED] WHITE MALE, DOB [REDACTED]

[REDACTED] POUNDS, [REDACTED] HAIR, [REDACTED] EYES, [REDACTED]

[REDACTED] HAS COLORADO DRIVER'S

LICENSE NUMBER [REDACTED] AND OWNS [REDACTED]

VIN [REDACTED] PLATE [REDACTED]

VIN [REDACTED] PLATE [REDACTED] BOTH REGISTERED TO [REDACTED]  
[REDACTED]

LAKWOOD POLICE DEPARTMENT HAS NO CRIMINAL RECORD ON

[REDACTED] AND COLORADO CRIME INFORMATION CENTER NEGATIVE.

DENVER WILL SEND COLORADO DMV PHOTO BY EXPRESS MAIL

JULY 11, 1986, TO PHOENIX. SHOULD PHOENIX WANT FACSIMILE,

DENVER WILL ACCOMMODATE UPON NOTICE.

DENVER WILL CONTINUE TO FURTHER IDENTIFY [REDACTED] AND

[REDACTED] AND FURNISH PHOENIX RESULTS.

ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#1772)

TEXT:

PXO 0003 1762235Z

RR HQ AQ

DE PX

R 252235Z JUN 86

FM PHOENIX (100A-8715 SUB G-93) (P)

TO DIRECTOR (100-487422) (ROUTINE)

ALBUQUERQUE (100A-4601) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT.

CHANGED IO. ANASAZI, DS/T; OO: PHOENIX.

TITLE "CHANGED IO" TO REFLECT CURRENT CASE TITLE. TITLE  
FORMERLY CARRIED AS ARIZONA PATRIOTS; DS/T; OO: PHOENIX."

RE PHOENIX TELECALL TO ALBUQUERQUE ASAC [REDACTED] 6/24/86.  
ALBUQUERQUE TELE TO DIRECTOR 2/19/86. 100-487422-9184

INFORMATION IN THIS TELE IS SENSITIVE AND SINGULAR IN NATURE.

IT MAY NOT BE DISSEMINATED TO ANY OUTSIDE AGENCY WITHOUT PRIOR

APPROVAL OF FBIHQ AND PHOENIX 33 DE-92

FOR INFO OF BUREAU AND ALBUQUERQUE, [REDACTED] HAS HAD RECENT

CONTACT WITH [REDACTED] PREVIOUSLY IDENTIFIED BY 2 JUL 16 1986

ARMED AND DANGEROUS.

✓  
1cc #4257

RECEIVED

TELETYPE UNIT

25 JUN 86

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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PAGE TWO PX 100A-8715 SUB G-93 UNCLAS E F T O

ALBUQUERQUE IN RE TELE. CONTACT CONCERNED PRIOR CONVERSATIONS IN  
WHICH SOURCE AND [REDACTED] DISCUSSED [REDACTED]

[REDACTED] ADVISED HIS  
SOURCE WAS A [REDACTED] NOT FURTHER IDENTIFIED, WHO IS TO BE  
MARRIED SOON, AND WHO JUST MOVED TO [REDACTED] AREA.

ON [REDACTED] SOURCE AND [REDACTED] *nan*

[REDACTED]

[REDACTED]

NO COVERAGE OF MEETING BETWEEN SOURCE AND [REDACTED] OR SOURCE  
AND UCA, IS DESIRED AT THIS TIME. THE ABOVE IS FOR INFO PURPOSES  
ONLY, AS ALBUQUERQUE SHOULD TAKE NO ACTION.

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PAGE THREE PX 100A-8715 SUB G-93 UNCLAS

SACS ALBUQUERQUE AND PHOENIX CONCUR WITH TRAVEL OF [REDACTED]  
AND UCA.

ADMINISTRATIVE: UCA IDENTIFIED AS SA [REDACTED]

ARMED AND DANGEROUS.

BT

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AIRTEL

8/13/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated August 12, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [REDACTED] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [REDACTED]

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You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Phoenix

Attention: Elsur Coordinator

2 SEP 4 1986

1 - ELSUR INDEX, RMD

1 - Mr. [REDACTED] V 1 9 1986

cc: [REDACTED] (6)

319

MAIL ROOM

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MAILED 22  
AUG 14 1986

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_



AIRTEL

8/4/86

Director, FBI

SAC, Phoenix

PERSONAL ATTENTION

Arizona Patriots  
OO: Phoenix

With regards to your recently concluded Group I undercover operation (UCO), you are requested to review the attached matters and advise FBIHQ, Attention: Undercover and Sensitive Operations Unit (USOU), Criminal Investigative Division (CID) of your findings by airtel within three (3) weeks of the date of the communication. At a later date you will be requested to furnish FBIHQ with an operational critique of this UCO, for the purpose of improving subsequent use of the undercover technique.

You are advised that no more expenses may be charged to the UCO unless the expenses were incurred during the covert phase.

Any recommendations for recognition of undercover personnel should be made by separate communication in the format established for such recommendations.

Enclosure

- 4- Administrative Services Division  
(1 - Budget & Accounting Section)  
(1 - Property Procurement and Management Section)  
(1 - Contract Review Unit)  
(1 - Automotive Management Unit)  
2 - Technical Services Division  
1 - Training Division, Attn: Firearms Unit  
1 - Mr. Pomerantz  
1 - Arizona Patriots Tickler

REL:ejt (12)

1 - ENCLOSURE

8 FEB 10 1987

MAIL ROOM ☒

100-487422-151  
11 AUG 11 1986

### 1. FBIHQ "Stops"

Determine if there are any NCIC false arrest records, CCH files, Identification Division, or Administrative Services Division stops placed on your undercover operatives. If so, request their removal.

### 2. Alias/False Identification

Review all alias/false identification obtained in connection with this operation and determine if these items should be retained. Your inventory of these materials should be updated and FBIHQ notified of any changes. (Refer to SAC, Albany airtel, "Undercover Activities, Use of Alias/False Identification," 12/19/77).

### 3. Special Weapons

Identify special weapons assigned to your undercover operatives. These weapons are in short supply, and only with your cooperation can the varying needs of each field office be met. Weapons should be returned directly to FBIHQ Academy, Quantico, Virginia 22135, Attention: Room 110 DN. The address on the package should not identify its contents. The cover airtel should describe the contents of the package and contain a brief statement as to why it is being returned. The title of the airtel should carry a dual caption: "Undercover Activities - Criminal Matters," and the code name of your UCO, with one copy designated for USOU, CID.

### 4. Non-expendable Property

Furnish a complete listing of all seized/excess or purchased non-expendable property which was obtained during or used in support of this UCO. This listing should include jewelry, furniture, office equipment, technical equipment, or any other "props" and must include a complete description of each item including serial numbers, colors, and condition.

Items acquired should have already been placed on your division's confidential inventory, and if not, this should be accomplished promptly through your division's supply technician by submitting an Inventory Data Record Form(s) (FD-513). This form(s) should be sent to the Property Procurement and Management Section, Administrative Services Division, Attention: Special Operations Support Desk, Room 6823, FBIHQ.

In addition, a list of jewelry and/or valuables provided by FBIHQ or other field division(s) should be furnished showing their disposition. Jewelry or other valuables being returned to FBIHQ must be accompanied by a Receipt for Government Property (FD-281a).

100-487422-127  
ENCLOSURE

## 5. Vehicles

Furnish a complete listing of all vehicles (cars, trucks, and motorcycles) in this operation to include seized/excess, undercover, rental/lease, or vehicles obtained from private parties. The listing should include make, model, VIN, Bucar number, mileage, condition of vehicles, and remaining number of months in the lease or agreement, if any.

If a Bucar number was never assigned, one should be requested from USOU.

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If  was received for this UCO, these funds should be returned to FBIHQ in accordance with instructions on Page 14 of the Funding Guide for UCOs.

## 7. Vouchers

Ensure that expense vouchers for this operation are submitted to FBIHQ monthly until all funds, including close-down expenses, have been accounted for. Any excess funds are to be returned to FBIHQ in accordance with instructions on Page 14 of the Funding Guide for UCOs.

## 8. Gross Income

List the amount of gross receipts received during this operation to include normal business income, income from sale of property/equipment, receipt of bribes/kickbacks, and interest income.

A. Income generated (other than interest) \$ \_\_\_\_\_

B. Interest Income \$ \_\_\_\_\_

## 9. Expenditures

Furnish the total amount of expenditures incurred during the conduct of this operation as reflected on the last travel voucher submitted to and approved by FBIHQ.

A. Appropriated Funds Expended \$ \_\_\_\_\_

B. Income Utilized to Offset  
Expenses \$ \_\_\_\_\_

C. Total Expenditures \$ \_\_\_\_\_

Note that gross receipts or income in excess of [ ] or expenditures exceeding [ ] will require a special audit and a report by FBIHQ to the U. S. Congress. You will be notified separately of the audit process if this requirement applies to your operation.

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10. Monthly Undercover Data Report

Ensure that the monthly undercover data LHM continues to be submitted to FBIHQ, Attention: USOU, CID, until all prosecutive action is completed in this case.

11. Contracts and Leases

If any contracts or leases were negotiated in support of this UCO, they should be coordinated with Contract Review Unit, Administrative Services Division.

12. Technical Equipment

A separate listing of all technical equipment used in support of this operation is to be compiled by the Technical Coordinator. The list should note whether the equipment is temporarily or permanently assigned to your division and should be forwarded to the attention of the Operational Support Unit, Technical Services Division.

13. Debriefing Undercover Personnel

The Undercover Coordinator is responsible for debriefing undercover personnel at the termination of the undercover project and approximately six months thereafter. Guidelines and instructions for debriefing interviews are available from USOU, FBIHQ, or the Institutional Research Unit, Training Division. If the Undercover Coordinator is also the supervisor of the undercover project, arrangements should be made with USOU for another individual to conduct the interviews.

14. Recording/Consensual Monitoring Matters

Insure that all ELSUR cards concerning individuals monitored and/or recorded (including telephone) have been prepared and forwarded to FBIHQ.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.66 (#3626)

TEXT:

PXO 0008 224 0616Z

RR HQ

DP PX

R 120440Z AUG 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR, FBI (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE BUREAU AIRTEL TO PHOENIX, DATED JUNE 19, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD  
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS, YET UNKNOWN IN CONNECTION WITH A DS/T  
MATTER. CURRENT AUTHORITY BEGAN [REDACTED] AND EXPIRES ON

ARMED AND DANGEROUS.

RECEIVED  
TELETYPE UNIT

12 AUG 86 18 33z

FEDERAL BUREAU  
OF INVESTIGATION

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

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b6  
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SEP 8 1986

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1-4259

PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE UNITED STATES GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF SUFFICIENT. AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE. [REDACTED]

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[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED]

[REDACTED] TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS WITH MEMBERS OF THE AP.

CONSENSUAL MONITORING WILL OCCUR ONLY WHEN THE SOURCE IS PRESENT. THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

PAGE THREE PX 100A-8715 UNCLAS E F T O

UNITED STATES ATTORNEY'S (USA'S) OPINION: ASSISTANT USA

[REDACTED] PHOENIX, ARIZONA, HAS BEEN APPRISED OF THE FACTS OF THIS MATTER SINCE PRIOR TO APPROVAL OF THE UCO. ON AUGUST 11, 1986, HE EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION. HE ADVISED THAT THE GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

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b7D

ADMINISTRATIVE:

PHOENIX SOURCE FOR WHOM AN EXTENSION OF AUTHORITY IS REQUESTED IS [REDACTED] WHO IS SERVING AS A COOPERATING WITNESS FOR PHOENIX FBI. THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60 DAY TERM, ELIGIBLE FOR EXTENSION, IF NECESSARY.

ARMED AND DANGEROUS.

BT

AIRTEL

8/7/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI;  
DOMESTIC SECURITY/TERRORISM (DS/T);  
OO: PHOENIX

Reference Phoenix teletype dated 8/5/86; Bu telcal to Phoenix 8/7/86.

Pursuant to the provisions of the Attorney General's Memorandum of 11/7/83, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60-days beginning on [redacted]

b7E

You are to submit an FD-621 within 30-days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having being monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. —  
Exec AD Inv. —  
Exec AD LES —  
Asst. Dir.:  
Adm. Servs. — 1 - Elsur Index, RMD  
Crim. Inv. — 1 - Mr. Pomerantz  
Ident. — 1 - Mr. [redacted]  
Insp. — 1 - Consensual Monitoring Folder  
Intell. — 1 - Mr. [redacted]  
Lab. —  
Legal Coun. —  
Off. Cong. & Public Affs. —  
Rec. Mgnt. —  
Tech. Servs. —  
Training —  
Telephone Rm. —  
Director's Sec'y —

TWC: [redacted] (8)

8 NOV 18 1986

MAIL ROOM

4 SEP 11 1986

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b7C



# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date 7/9/86

From : *FIC*  
*me* Director, FBI (100-487422)

Subject : ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

ANASAZI;  
OO: PHOENIX

## ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed are copies of communications in which authorization was initially requested, granted, and extended.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosures (5) **ENCLOSURE**

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-83)

*30 Hess*

Frederick D. Hess  
Director

Office of Enforcement Operations

Date: 23 1986

SEP 24 1986

FBI/DOJ

139 NOV 13 1986

RECEIVED  
JUL 22 4 39 PM '86  
OFFICE OF  
ENFORCEMENT  
OPERATIONS

RECORDED COPY FILED IN 100-487422-1001  
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INEX, 2 (#8145)

TEXT:

PXO 0004 17723121

RR HQ

DE FX

R 262312Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM  
SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE PHOENIX TELE TO DIRECTOR 4/21/86, AND BUREAU AIRTEL TO  
PHOENIX 5/1/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD  
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC  
SECURITY/TERRORISM MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED]

ARMED AND DANGEROUS.

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100 - 487422 - 31

SEP 24 1986

ENCLOSURE

PAGE TWO PX 100A-8715 UNCLAS E F T O

AND EXPIRES ON [REDACTED]

b7E

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS  
REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY  
HAS BEEN FURNISHED [REDACTED]

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[REDACTED] WHO IS WILLING

TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, HAS BEEN  
FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES  
UTILIZATION OF THIS DEVICE AND AN EXCELLENT MEANS TO PHOTOGRAPH  
LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.

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INASMUCH AS [REDACTED]

[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE IS  
REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL  
POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

5H  
ST

AIRTEL

7/24/86

Director, FBI (100A-487422)

SAC, PHOENIX (100A-8715)(P)

ANASAZI

OO: PHOENIX

ARIZONA PATRIOTS  
DOMESTIC SECURITY/TERRORISM  
OO: PHOENIX

Reference Phoenix teletype dated June 26, 1986.

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [ ] for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [ ]

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - Attn: Phoenix Elsur Coordinator

1 - ELSUR INDEX, RMD

1 - Mr. [ ]

TTC: [ ] (6)

NOTE: See attached BuMemo to OEO, dated July 9, 1986.

ENCLOSURE  
1/1 NOV 18 1986

MAIL ROOM [ ]

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b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#9487)

TEXT:

PXO 0001 210 2301Z

OO HQ

DE PX

O 292301Z JUL 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE PHOENIX TELCAL OF SSA [REDACTED] TO SSA [REDACTED]

[REDACTED] JULY 28, 1986, AND BUREAU TELCAL OF SSA [REDACTED]

TO SSA [REDACTED] PHOENIX, JULY 29, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN  
ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

[REDACTED] AND OTHERS YET UNKNOWN IN CONNECTION

WITH A DS/T MATTER.

ARMED AND DANGEROUS

100-487422-133

SEP 22 1986

✓ 1-42 59

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of the Inspector General	

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*Emergency Authority  
granted 7/29/86  
by Asst. Dir. Phoenix  
Discussed by SSA De Groot  
LEW 7/29/86  
PWC  
3/9*

PAGE TWO (100A-8715) UNCLAS

DETAILS: THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL. AN FBI UCA ACTING IN CONJUNCTION WITH A GROUP I UCO, ALONG WITH AN FBI SOURCE, HAS INFILTRATED AND GAINED THE CONFIDENCE OF A GROUP OF INDIVIDUALS REFERRED TO AS ARIZONA PATRIOTS (AP). THE AP CONSISTS OF A GROUP OF RIGHT WING EXTREMIST WHO ARE PROFICIENT IN THE USE OF FIREARMS AND EXPLOSIVES, [REDACTED]

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[REDACTED]

DURING THIS MEETING, OLIPHANT AND OTHER CO-CONSPIRATORS WILL DISCUSS DETAILED ASPECTS [REDACTED]

AUTHORITY IS REQUESTED TO UTILIZE CCTV COVERAGE TO RECORD THE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] AGENTS OF THE PHOENIX FBI WILL BE PRESENT [REDACTED]

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[REDACTED] TO OPERATE CCTV

PAGE THREE (100A-8715) UNCLAS

EQUIPMENT AND TO ENSURE THE SAFETY OF THE UCA AND SOURCE, AS AP MEMBERS ARE TO BE CONSIDERED EXTREMELY DANGEROUS.

BOTH THE UCA AND SOURCE HAVE FURNISHED WRITTEN CONSENT TO CONSENTUALLY RECORD THESE CONVERSATIONS AND BOTH HAVE STATED THEY WILL TESTIFY.

U.S. ATTORNEY'S OPINION: AUSA [REDACTED] HAS BEEN APPRISED OF THE ABOVE STATED FACTS, AND IS FULLY AWARE OF THE ONGING INVESTIGATION INTO THE AP. AT THIS TIME, [REDACTED] ADVISED THAT HE CONCURS IN THE UTILIZATION OF CCTV COVERAGE, AND DEEMS THE USE OF SUCH VISUAL AND AUDIO RECORDINGS TO BE ESSENTIAL TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT ISSUE INVOLVED DUE TO THE GUIDELINES THAT HAVE BEEN SET FORTH FOR UTILIZATION OF SUCH RECORDINGS.

EMGENCY AUTHORITY: ON [REDACTED] EMERGENCY AUTHORITY WAS GRANTED BY SA [REDACTED] DOMESTIC TERRORISM UNIT, CID,

[REDACTED] PRECLUDED HANDLING THIS MATTER AS A ROUTINE REQUEST. FURTHERMORE, IT IS ANTICIPATED THAT ADDITIONAL METINGS REQUIRED TO SUFFICIENTLY [REDACTED] WILL OCCUR AGAIN IN THE NEAR FUTURE, AS FREQUENTLY AS ONE EVERY TWO WEEKS. EXTENDED AUTHORITY IS

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PAGE FOUR (100A-8715) UNCLAS

REQUESTED TO CONTINUE TO USE CCTV TO MONIOR THESE MEETINGS.

ADMINISTRATIVE: UCA WHO WILL BE PRESENT DURING PROPOSED  
MEETIN IS SA [REDACTED] SOURCEIS [REDACTED]

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b7D

ARMED AND DANGEROUS

BT

#

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# Memorandum



To : Office of Enforcement Operations

Date 7/30/86

From : *JHC* Director, FBI (100-487422)

Subject : ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

## ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part II (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communication," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," emergency authorization to utilize electronic devices (both audio and video CCTV) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on July 29, 1986. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosure

RECEIVED

JUL 30 3 17 PM '86

OFFICE OF  
ENFORCEMENT  
OPERATIONS

Approved:

(Pursuant to the Authority of the  
Attorney General *DE-83*)

*FD Hess*

Frederick D. Hess  
Director

Office of Enforcement Operations

Date: JUL 30 1986

b6  
b7C

DOJ

1-4259

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/19/86

TO : DIRECTOR, FBI (100A-487422)  
 FROM : SAC, DENVER (100A-12632)(RUC)  
 SUBJECT: ANASAZI  
 DS/T  
 OO: PHOENIX

Re Denver teletype, dated 7/10/86.

Denver will conduct no further investigation unless advised otherwise. Accordingly, Denver considers this matter RUC'd.

ARMED AND DANGEROUS

3 - Bureau  
 2 - Phoenix  
 1 - Denver  
 PJM/mr  
 (6)

2 AUG 28 1986

- 1\*-

Approved: RUC

Transmitted

(Number)

(Time)

Per

1-429

RECEIVED  
TELETYPE UNIT

5 AUG 86 16 16z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#11767)

TEXT:

PXO 0005 217 0537Z

PP HQ

DE PX

P 050530Z AUG 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (PRIORITY) (100-487422)

BT

UNCLAS E F T O

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

ANASAZI; DS/T; OO: PX.

RE BU AIRTEL TO PHOENIX DATED AUGUST 4, 1986 (RECEIVED BY PHOENIX JULY 31, 1986), AND CAPTIONED "ARIZONA PATRIOTS; OO: PX" AND PHOENIX TELCALL TO BUREAU SUPERVISOR [REDACTED] AUGUST 4, 1986.

RE BU AIRTEL REFERRED TO CAPTIONED UCO AS BEING RECENTLY CONCLUDED AND ADVISED ATTACHED MATTERS HAD TO BE REVIEWED AND FINDINGS SUBMITTED TO BUREAU WITHIN THREE WEEKS.

RE BU AIRTEL ADVISED NO MORE EXPENSES MAY BE CHARGED TO UCO UNLESS EXPENSES WERE INCURRED DURING COVERT PHASE.

UACB PHOENIX IS IGNORING INSTRUCTIONS CONTAINED IN THIS ARMED AND DANGEROUS

2 SEP 22 1986

NOV 10 1986

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b7C

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

AIRTEL AS CAPTIONED OPERATION HAS NOT CONCLUDED, HAVING BEEN  
FUNDED THROUGH OCTOBER 28, 1986. PHOENIX CAN ONLY ASSUME  
RE AIRTEL WAS SENT IN ERROR. PER CONVERSATION WITH BUREAU  
SUPERVISOR [REDACTED] DS/T UNIT ON AUGUST 4, 1986, HE ADVISED  
NO REASON KNOWN TO THAT UNIT FOR THIS COMMUNICATION TO HAVE  
BEEN SENT.

ARMED AND DANGEROUS.

BT

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RECEIVED  
TELETYPE UNIT

5 AUG 86 15 18Z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#11770)

TEXT:

PXO 0008 217 0542Z

RR HQ

DE PX

R 050530Z AUG 86

FM PHOENIX (100A-8715) (P)

DIRECTOR, FBI (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM  
SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DOMESTIC SECURITY TERRORISM; OO: PHOENIX

RE BUREAU AIRTEL TO PHOENIX, DATED JUNE 13, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO  
UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS [REDACTED] AND

OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER. CURRENT  
AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED] 2 SEP 22 1986

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT  
REQUIRE DOJ APPROVAL.

①

[REDACTED]

[REDACTED]

[REDACTED]

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PAGE TWO PX 100A-8715 UNCLAS E F T O

THE ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. ARIZONA PATRIOTS (AP) PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE UNITED STATES GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE.

[REDACTED]

b7D

[REDACTED] PHOENIX IS CURRENTLY OPERATING A GROUP ONE UCO TARGETED AT THE AP THROUGH THE USE OF AN UNDERCOVER AGENT (USA).

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED] THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATION WIDE, [REDACTED]

b7D

[REDACTED]

[REDACTED] HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED]  
[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED  
AUTHORITY FOR [REDACTED] MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS [REDACTED]

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b7E

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]  
PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON  
JUNE 10, 1986, AND HAS EXPRESSED HIS OPINION THAT HE CONCURS IN THE  
UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THAT THIS IS  
ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR SUCCESSFUL  
PROSECUTION. HE ADVISED THAT GUIDELINES ESTABLISHED FOR  
CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE:

PHOENIX SOURCE FOR WHOM EXTENSION OF AUTHORITY IS REQUESTED  
IS SA [REDACTED]  
DIVISION, WHO IS ACTING IN UNDERCOVER CAPACITY IN THE PHOENIX  
UCO. BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED  
UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60  
DAY TERM.

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b7C

ARMED AND DANGEROUS.

BT

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section (100-487422) Date 8/13/86  
 FROM: SSA [redacted], Domestic Unit b6  
 SUBJECT: ANASAZI; Terrorism b7C  
 DOMESTIC SECURITY/TERRORISM; b7E  
 OO: PHOENIX

Attached communication from Phoenix Field Office, dated [redacted] requests Routine, (Renewal) Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or (60) days (circle one), beginning on [redacted]. Previous authority granted on 6/17/86 and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_.

- |  |          |       |
|--|----------|-------|
| 1. The consenting party has:   | YES      | NO    |
| a. agreed to testify   | <u>X</u> | _____ |
| b. executed the consent form   | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>X</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:  
 BR; Hobbs Act - Commercial; DGP; Explosives and Firearms Violations  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does (does not) (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 1/

REVIEW/APPROVAL

- Unit Chief AS 8/13/88
  - \*\*LCD Steven L. Amerant/AS, Section Chief
  - Approved: Steven L. Amerant/AS, Section Chief
- \*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.
- \*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

[redacted]

- ① - Bureau file  
 1 - Tickler file

9-4259



THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- ☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- ☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- ☒ it does not relate to an investigation of a Federal law enforcement officer;
- ☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- ☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- ☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- ☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- ☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- ☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- ☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

12 AUG 86 18 33z

FEDERAL BUREAU  
OF INVESTIGATION

PXO W338 224 0316Z

RR HQ

DE PX

R 120440Z AUG 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR, FBI (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM  
SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE BUREAU AIRTEL TO PHOENIX, DATED JUNE 19, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD  
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS, YET UNKNOWN IN CONNECTION WITH A DS/T  
MATTER. CURRENT AUTHORITY BEGAN [REDACTED] AND EXPIRES ON

[REDACTED]  
ARMED AND DANGEROUS.

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b6  
b7C  
b7E

THE AP 1-10-71-1000

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER  
DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, PARAMILITARY  
TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY  
RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER  
RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION  
AND OVERTHROW OF THE UNITED STATES GOVERNMENT. AP MEMBERS ARE  
URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS  
NECESSARY TO BE SELF SUFFICIENT. AP PLANS HAVE CALLED FOR  
UNSPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE  
OFFENSES HAVE INCLUDED THE DESTRUCTION OF IRS BUILDINGS,

[REDACTED]  
[REDACTED] AND AN  
AP MEMBER, HAS ADVISED [REDACTED]

[REDACTED]  
[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED]  
[REDACTED] TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS WITH  
MEMBERS OF THE AP.

SENSUAL MONITORING WILL OCCUR ONLY WHEN THE SOURCE  
IS PRESENT. THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

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PAGE THREE PA 1001-1111

UNITED STATES ATTORNEY'S (USAT) OPINION: ASSISTANT USA

[REDACTED] PHOENIX, ARIZONA, HAS BEEN APPRISED OF THE FACTS OF THIS MATTER SINCE PRIOR TO APPROVAL OF THE DCO. ON AUGUST 11, 1986, HE EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION. HE ADVISED THAT THE GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE:

PHOENIX SOURCE FOR WHOM AN EXTENSION OF AUTHORITY IS REQUESTED IS [REDACTED] WHO IS SERVING AS A COOPERATING WITNESS FOR PHOENIX FBI. THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60 DAY TERM, ELIGIBLE FOR EXTENSION, IF NECESSARY.

ARMED AND DANGEROUS.

BT

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Office of Enforcement Operations  
Criminal Division

4/25/86

Director, FBI

ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM

ACTION MEMORANDUM

APR 29 2 59 PM '86  
OFFICE OF  
ENFORCEMENT  
OPERATIONS

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosures (3)

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-83)

Frederick D. Hess  
Director

Office of Enforcement Operations

APR 29 1986

b6  
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100-487422-13

ENCLOSURE

1033

A  
PDEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

Two 6

PAGE DATE	1 OF 2 7/29/86	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
--------------	-------------------	----------------------------------	-----------------------

210/10833

START HERE

FM DIRECTOR, FBI  
TO FBI, PHOENIX, ROUTINE  
BT

UNCLAS E F T O

ANASAZI 00: PHOENIX DS

RE: PHOENIX TELETYPE, DATED 6/11/86 AND BUTELECALL  
7/15/86.

IN CONFIRMATION OF RE BUTELECALL, PHOENIX IS HEREBY  
ADVISED THAT FBIHQ AUTHORITY IS HEREBY GRANTED FOR THE  
UNDERCOVER AGENT {UCA} IN CAPTIONED MATTER TO [REDACTED]  
[REDACTED] FOR USE IN HIS UNDERCOVER CAPACITY. FBIHQ  
CONCURS WITH THE NEED TO MAKE THIS PURCHASE IN A COVERT  
MANNER IN ORDER TO AVOID POSSIBLE COMPROMISE OF THE UCA.  
PHOENIX IS THEREFORE AUTHORIZED TO [REDACTED]  
USING CONFIDENTIAL FUNDS APPROPRIATED FOR "ANASAZI" AND  
THE UCA IS AUTHORIZED TO EFFECT THE PURCHASE IN HIS ALIAS  
NAME.

DO NOT WRITE IN THESE SPACES

APPROVED BY FIC/AG	DRAFTED BY MGW:ACP	DATE 7/29/86	ROOM 3117/6	TELE EXT. 3731
-----------------------	-----------------------	-----------------	----------------	-------------------

- 1 - MR. [REDACTED] (ATTN: MR. [REDACTED])  
1 - MR. [REDACTED]  
2 - USOU  
    {1 - WEAPONS FOLDER}  
    {1 - ANASAZI TICKLER}

100-487422-13

AUG 12 1986

AUG 11 1986

COMMUNICATIONS SECTION 104426 [REDACTED]
--

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

AIRTEL

8/20/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715 SUB-G)

ANASAZI; DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

[REDACTED]  
UNSUB AKA [REDACTED] THEFT OF GOVERNMENT PROPERTY  
OO: PHOENIX

b6  
b7C

Reference Phoenix teletype to the Bureau dated  
7/1/86.

For the information of Phoenix and receiving office,  
there are no identifiable references in Bureau indices with  
[REDACTED] Lakewood,  
Colorado.

*(Handwritten signature/initials)*

*100-487422-156*

SEP 19 1986

b6  
b7C

SEE NOTE PAGE TWO.

1 - Albuquerque  
1 - Denver

1 - Mr. Pomerantz  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]

TWC: (8)

*(Handwritten signatures and initials)*

MAIL ROOM ☐

MAILED 22

AUG 20 1986

FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

NOTE: This airtel is in response to a Phoenix request to search Bureau indices for [REDACTED] of Lakewood, Colorado. There are no identifiable references with either name.

b6  
b7C



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/21/86

TO: DIRECTOR, FBI (100-487422)  
 FROM: SAC, PHOENIX (100A-8715 SUB V) (P)  
 SUBJECT: ANASAZI  
 OO: PX

Enclosed for FBIHQ are the original and two copies each of the Quarterly Budget Performance, Trial Balance containing the Quarterly Audit Certification, and the Voucher Reconciliation for the period 5/1/86-7/31/86.

- ③ - Bureau (Enc )  
 (1 - USOU)  
 (1 - Audit Unit, Office of Program  
 Evaluation and Audits, Room 1835A)  
 2 - Phoenix

DTB:vah  
 (5)

ENCLOSURE

Approved: MMH/AS

Transmitted

(Number)

(Time)

Per

OCT 6 1986

13 DEC 5 1986

3/9

1-4259 (2)  
gullsb6  
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100-487422-1

ENCLOSURE

100-487422-139

1 - Mr.

b6  
b7C

*JK*  
SAC, Phoenix (100A-8715)

9/2/86

Director, FBI

*O*  
ARIZONA PATRIOTS;  
DOMESTIC SECURITY

OO: Phoenix

A technical review of the polygraph examination documents pertaining to the examination of  in Phoenix, Arizona has been completed. This review disclosed that the responses in Series #I  in Series #II that the responses are  and the responses in Series #III and #IV are   The enclosed draft should be finalized accordingly.

All documents are enclosed herewith, for appropriate filing.

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Enclosures (16)

1 - Seattle (94-285)

SEP 03 1986

MAILED 13

FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

*ssy/89*  
*TFL*  
*eeu*  
TFL:eeu (5)  
*for*

APR 22 1987

MAIL ROOM ☒

V-174  
DE-9

*100-481422-140*

*(Signature)*  
OCT 6 1986

O-4a (Rev. 5-31-83)  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 12/30/86  
TO: SAC, Phoenix

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM

Invoice of Contents

Description of Contents:

Box wrapped in Christmas paper containing several  
miscellaneous items

FBI File # 100-487422

Case # C-46174

Your # 100-8715 Sub J (P)

☒ Return to *DEK*

Room 10955 TL 324

Ext. 2163

☒ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping #

Shipping Method

*FX 619 971 511*  
*12-31-86*

Hazardous Materials Only

Weight of Hazardous Material

Packaged By

Signature

Date *12/31/86*

AIR FREIGHT

LFPS report to follow.

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b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#8354)

TEXT:

PXO 0008 259 1145Z

RR HQ

DE PX

R 16 1145Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX.

RE PHOENIX TELETYPE TO DIRECTOR DATED JULY 29, 1986, AND BUREAU  
AIRTEL TO PHOENIX DATED AUGUST 13, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED  
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS [REDACTED]

AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT  
AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

ARMED AND DANGEROUS.

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b6  
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1-4257

PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: THIS REQUEST DOES ~~NOT~~ <sup>THE</sup> REQUIRE DOJ APPROVAL. AN FBI UCA ACTING IN CONJUNCTION WITH A GROUP ONE UCO, ALONG WITH AN FBI SOURCE, HAS INFILTRATED AND GAINED THE CONFIDENCE OF A GROUP OF INDIVIDUALS REFERRED TO AS THE ARIZONA PATRIOTS (AP). THE AP CONSISTS OF A GROUP OF WHITE WING EXTREMISTS WHO ARE PROFICIENT IN THE USE OF FIREARMS AND EXPLOSIVES [REDACTED]

[REDACTED] AN EXTENTION OF CCTV COVERAGE IS REQUESTED FOR USE BY THE UCA AND WILL BE USED ONLY BY THE UCA

[REDACTED] OR OTHER UNSPECIFIED LOCATIONS. UCA IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: AUSA [REDACTED] HAS BEEN APPRISED OF THE ABOVE-STATED FACTS, AND IS FULLY AWARE OF THE ONGOING INVESTIGATION INTO THE AP. AT THIS TIME, AUSA [REDACTED] ADVISED THAT HE CONCURS IN THE UTILIZATION OF CCTV COVERAGE, AND DEEMS THE USE OF SUCH VISUAL AND AUDIO RECORDINGS TO BE ESSENTIAL TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT ISSUE INVOLVED, DUE TO THE GUIDE-

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PAGE THREE PX 100A-8715 UNCLAS E F T O

LINEs THAT HAVE BEEN SET FORTH FOR UTILIZATION OF SUCH RECORDINGS.

ADMINISTRATIVE; UCA REFERRED TO IN BODY OF COMMUNICATION IS

SA



ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.38 (#7217)

TEXT:

PXO 0001 255 0148Z

RR HQ

DE PX

R 12 -148Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE PHOENIX TEL TO DIRECTOR 6/26/86 AND BUREAU AIRTEL TO PHOENIX 7/24/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC SECURITY/TERRORISM MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED]

ARMED AND DANGEROUS.

11 8 DEC 11 1986

11 8 DEC 11 1986

1-4259

100-487422-142

12 OCT 6 1986

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PAGE TWO PX 100A-8715 UNCLAS E F T O

AND EXPIRES ON [REDACTED]

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DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS  
REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY  
HAS BEEN FURNISHED [REDACTED]

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[REDACTED] WHO IS WILLING

TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, HAS BEEN  
FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES  
UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH  
LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.  
INASMUCH AS [REDACTED]

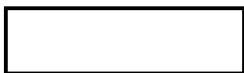
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b7D  
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[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE IS  
REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL  
POSSIBLY BE ULIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED O IN BODY OF

PAGE THREE PX 100A-8715 UNCLAS E F T O

COMMUNICATION IS



ARMED AND DANGEROUS..

BT

b7D

#

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RECEIVED  
TELETYPE UNIT

15 AUG 86 19 14z

FEDERAL BUREAU  
OF INVESTIGATION

FORMS, TEXT HAS 1 DOCUMENT

INBOX.5 (#4985)

TEXT:

FXC 0028 227 0338Z

RR HQ IV

DE PH

R 150210Z AUG 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR, FBI ROUTINE

LAS VEGAS ROUTINE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT

ANASAZI, DS/T; OO: PHOENIX

JACK MAXWELL OLIPHANT; ET AL; THIS; CONSPIRACY; OO: PHOENIX

FX 15A-5302

RE PHOENIX TELETYPE TO DIRECTOR, FBI, DATED JULY 11, 1986.

INFORMATION IN THIS COMMUNICATION IS SENSITIVE AND

SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE

FBI WITHOUT PRIOR BUREAU AND PHOENIX PERMISSION

FOR INFORMATION OF THE BUREAU AND LAS VEGAS, ON [REDACTED] EP 15 1986

[REDACTED]  
BETWEEN JACK MAXWELL OLIPHANT AND [REDACTED]

ARMED AND DANGEROUS.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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UNRECORDED COPY FILED IN  
15-90006

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JAN 14 1987

11-4259

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED] AND UCA ASSIGNED TO THIS MATTER. THIS MEETING WAS

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[REDACTED] THIS

DISCUSSION CENTERED ON [REDACTED] OLIPHANT [REDACTED]

b6  
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[REDACTED] OLIPHANT

ADVISED THIS [REDACTED]

[REDACTED]  
SUBSEQUENT TO THIS MEETING, [REDACTED] OLIPHANT, AND  
OTHERS, [REDACTED]

b6  
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PAGE THREE PX 100A-9713 SUB I UNCLAS E F T O

[REDACTED]  
[REDACTED] BY THE UCA. IT IS NOTED THAT [REDACTED] IS

[REDACTED] BUT IS ASSOCIATED

THROUGH OLIPHANT THROUGH COMMON INTERESTS.

ON [REDACTED]

[REDACTED] OLIPHANT, [REDACTED]

AT THIS TIME, OLIPHANT [REDACTED]

b6  
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b6  
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b7D

[REDACTED] OLIPHANT'S RANCH.

OLIPHANT ADVISED [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] OLIPHANT PLANS TO [REDACTED]

[REDACTED] OLIPHANT

FURTHER ADVISED [REDACTED]  
[REDACTED]

b6  
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PAGE FOUR PX 102A-8715 SUB I UNCLAS E F T O

[REDACTED]  
CLIPHANT. CLIPHANT ADVISED THIS [REDACTED]

[REDACTED] IT IS NOTED,

HOWEVER, THAT WCA HAD ADVISED CLIPHANT [REDACTED]

[REDACTED] CLIPHANT, [REDACTED]  
[REDACTED]

CLIPHANT ADVISED DURING THE MEETING THAT [REDACTED]  
[REDACTED]

[REDACTED] HOWEVER, [REDACTED] STATED IF THEY  
[REDACTED]

CLIPHANT ADVISED [REDACTED]  
[REDACTED]

AT THIS POINT, PHOENIX IS OF THE OPINION CLIPHANT AND OTHER  
SUBJECTS HAVE DESIRE AND INTENT [REDACTED] THESE  
INDIVIDUALS, HAVE IN THE PAST, DISCUSSED SEVERAL DIFFERENT CRIMINAL  
ACTS. IT IS NOTED THAT THEIR VIOLENCE POTENTIAL IS CONSIDERED  
EXTREMELY HIGH DUE TO THEIR PARTICIPATION IN MANUFACTURE

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b7D

b6  
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b7D

PAGE FIVE PX 100A-8715 SUP I UNCLAS E F T O

AND EXPERIMENTATION WITH VARIOUS EXPLOSIVES AND THEIR POSSESSION  
OF SEVERAL WEAPONS.

PHOENIX WILL KEEP THE BUREAU AND LAS VEGAS ADVISED OF  
ONGOING INVESTIGATION IN THIS MATTER.

ARMED AND DANGEROUS.

BT

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/17/86

TO:

FD-217 to PX 12/8/86 1587422  
DIRECTOR, FBI (100-487462)ATTENTION: SSA [REDACTED] DOMESTIC  
SECURITY/TERRORISM UNIT

FROM:

SAC, PHOENIX (100A-8715) (P)

SUBJECT:

ANASAZI

DS/T

OO: PHOENIX

ARIZONA PATROONS

Enclosed for the Bureau are the original and six  
 copies of a self-explanatory LHM concerning captioned matter.

ADMINISTRATIVE:

PX T-1 and T-2 who are referred to in enclosed  
 LHM are identical to [REDACTED] Undercover agent referred  
 to in enclosed LHM is identical to SA [REDACTED]  
 [REDACTED]

It is noted that undercover operation was authorized  
 by the Bureau [REDACTED] to run through [REDACTED] A renewal  
 request was recently submitted for another [REDACTED] months by  
 airtel dated 9/10/86.

REQUEST OF THE BUREAU:

The Bureau is requested to obtain concurrence from  
 the Department of Justice for renewal of authorization for  
 continuation of investigation on captioned matter in view  
 of the following:

7 - Bureau (Encl. 7)  
 2 - Phoenix

RHM: jlm  
 (9)

6 SEP 23 1986

Approved: NWA/DCS

Transmitted

(Number)

(Time)

Per

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1-CC TO KLM 4289

17

PX 100A-8715

RHM:jlmm

Arizona Patriot members continue to develop explosive devices, such as pipe bombs, exploding arrows and other devices as well as to produce destructive devices such as mortars, which are capable of firing explosive projectiles. Certain Arizona Patriot members [redacted] in the near future. The UCA who has infiltrated this organization under authorization of a Group I UCO has [redacted] [redacted] To continue to develop the criminal elements of this case, it will be necessary to extend the full field investigation.

b7D

b7E

ARMED AND DANGEROUS.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Phoenix, Arizona  
September 17, 1986

ANASAZI  
DOMESTIC SECURITY/TERRORISM

For information, the Arizona Patriots is an anti-tax, paramilitary type organization [redacted] Arizona. Arizona Patriot philosophy closely resembles that of the Aryan Nations, Posse Comitatus, Christian Patriot Defense League, and similar right-wing extremist groups who advocate armed revolution and literal overthrow of the United States Government.

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b7C

[redacted] the Arizona Patriots,  
[redacted]

PX T-1, a source who has provided reliable information in the past, has for several months provided information on an Arizona Patriot member [redacted]

[redacted] This subject continues to discuss his intentions of committing this act and has recently [redacted] which has been demonstrated to PX T-1.

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100-487422-144  
ENCLOSURE

ANASAZI

PX T-2 has advised of an Arizona Patriot member and several associates [REDACTED]

[REDACTED]  
discussed with PX T-2 his plans [REDACTED]  
[REDACTED]

b7D

On April 28, 1986, FBI Headquarters approved an undercover operation targeted at the Arizona Patriots with the intention of introducing an undercover agent (UCA) into the group. This introduction has been successful to the point that the UCA has [REDACTED]  
[REDACTED]

To date, the UCA has had [REDACTED]  
[REDACTED]  
along with PX T-2 who has also been present. Overt acts have occurred including [REDACTED]  
[REDACTED]

b7D

The UCA during his meetings with Arizona Patriots members has observed that they are always heavily armed and that they all espouse a strong hatred of Jews. On at least [REDACTED]  
[REDACTED]

The UCA has personally observed [REDACTED]  
[REDACTED]  
[REDACTED]

b7D

The current thrust of the Arizona Patriots investigation is to fully identify those individuals involved in the manufacture of explosives and destructive devices [REDACTED]  
[REDACTED] and to successfully prosecute them at the appropriate time.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#11156)

TEXT:

PXO 0008 267 0452Z

PP, HQ

DE PX

R 240412Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (PRIORITY)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX.

RE PHOENIX TELETYPES TO DIRECTOR DATED JULY 29, 1986 AND  
SEPTEMBER 16, 1986, AND BUREAU AIRTEL TO PHOENIX DATED AUGUST 13,  
1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED ON OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986, 2 OCT 21 1986

FOR INFORMATION OF THE BUREAU, WITH REFERENCE TO PHOENIX  
TELETYPE DATED SEPTEMBER 16, 1986, PAGE ONE, SECTION TITLED "PURPOSE"  
SHOULD INCLUDE AUTHORITY FOR PHOENIX SOURCE TO UTILIZE AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS.

ARMED AND DANGEROUS.

RECEIVED  
TELETYPE UNIT  
24 SEP 16 11 12  
FEDERAL BUREAU  
OF INVESTIGATION

100-487422-145

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

25/16

b6  
b7C

[REDACTED]

6 [REDACTED]

b6  
b7C

7cc-4259

PAGE TWO PX 100A-8715 UNCLAS E F T O

PHOENIX TELETYPE DATED SEPTEMBER 16, 1986, PAGE TWO, IN  
SECTION TITLED "DETAILS" SHOULD ALSO INCLUDE EXTENSION OF CCTV



b7D

OF THE UCA AND SOURCE, AS ARIZONA PATRIOT (AP) MEMBERS ARE TO BE  
CONSIDERED EXTREMELY DANGEROUS.

THE SOURCE IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN  
FD-473.

USA'S OPINION: WITH REFERENCE TO PHOENIX TELETYPE DATED  
SEPTEMBER 16, 1986, AUSA [REDACTED] WAS APPRISED OF THE FACTS  
AS STATED, AS WELL AS THE SOURCE'S ROLE IN THIS MATTER. AUSA [REDACTED]

b6  
b7C  
b7D



TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT  
ISSUE INVOLVED, DUE TO THE GUIDELINES THAT HAVE BEEN SET FORTH FOR

PAGE THREE PX 100A-8715 UNCLAS E F T O

UTILIZATION OF SUCH RECORDINGS.

ADMINISTRATIVE: SOURCE REFERRED TO IN THIS COMMUNICATION IS



b7D

ARMED AND DANGEROUS.

BT

#

-->

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

MAY 21, 1986

CLASSIFICATION

UNCLASSIFIED

PRECEDENCE

PRIORITY

START HERE

FM DIRECTOR FBI

TO FBI PHOENIX

BT

UNCLAS

CHANGED

ANASAZI; 00: PHOENIX

TITLE MARKED CHANGED TO SHOW NEW TITLE FOR A GROUP I  
UNDERCOVER OPERATION {UCO} APPROVED FOR THE PHOENIX DIVISION.  
TITLE WAS FORMERLY CARRIED AS "CHOLLA." THE TITLE WAS  
CHANGED DUE TO THE FACT THAT PHOENIX HAD UTILIZED THIS CODE  
NAME IN A FORMER GROUP II UCO, AND THEIR INITIAL INDICES  
CHECK DID NOT FIND THIS INITIAL REFERENCE.

REFERENCE PHOENIX TELETYPE TO FBIHQ DATED MAY 21, 1986.

THE GROUP I UCO KNOWN AS "ANASAZI" WAS APPROVED BY  
DIRECTOR WEBSTER ON APRIL 28, 1986. THE REFERENCED PHOENIX  
TELETYPE SET FORTH CERTAIN START-UP EXPENSES WHICH WILL BE  
INCURRED IN THE INITIAL STAGES OF THIS OPERATION. THE UCO

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

FIC/hw

DRAFTED BY

TUC:SK {9}

DATE

5/21/86

ROOM

4257

TELE EXT.

4650

1 - MR. CLARKE  
1 - MR. GILBERT  
1 - MR. DANIELS  
1 - MR. KLEIN

1 - MR. LILL  
1 - MR.  
1 - MR.  
1 - MR.

SEE NOTE PAGE THREE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

10312 Ma  
MAY 23 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

NEW

JUN 4 1986

b6  
b7C



UCo  
code name  
Per [redacted] Room 4257  
100-487422  
O Arizona Patriots  
Same Case  
CJ/Class

RECEIVED  
FBI  
UNIT

22 MAY 06 15 20

FEDERAL BUREAU  
OF INVESTIGATION

Class [redacted] 7/29/06

b6  
b7C

HAD AN APPROVED BUDGET OF [REDACTED] PHOENIX HAS REQUESTED

[REDACTED] IN START-UP FUNDS WHICH WILL BE WIRE TRANSFERRED TO

[REDACTED]

[REDACTED] PHOENIX, ARIZONA, TRANSMITTAL

NUMBER [REDACTED] TO BE PICKED UP BY EITHER SA [REDACTED]

[REDACTED] OR SA [REDACTED] PHOENIX DIVISION.

BT

|

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NOTE:

ON APRIL 28, 1986, DIRECTOR WEBSTER APPROVED A GROUP I UNDERCOVER OPERATION {UCO} FOR THE PHOENIX DIVISION WHICH WAS CODE NAMED "CHOLLA." THIS UCO HAS BEEN RENAMED "ANASAZI" DUE TO THE PRIOR UTILIZATION OF THE WORD "CHOLLA" BY THE PHOENIX DIVISION IN A GROUP II UCO. PHOENIX ADVISED THAT THEIR INITIAL INDICES SEARCH DID NOT REFLECT A REFERENCE FOR "CHOLLA" BUT THAT A SUBSEQUENT SEARCH DID REVEAL THE EXISTENCE OF THIS PRIOR GROUP II UCO. THE GROUP I UCO HAS A TOTAL BUDGET OF [REDACTED] PHOENIX HAS REQUESTED START-UP FUNDS IN THE AMOUNT OF [REDACTED]

b7E

[REDACTED]  
PHOENIX DIVISION. ACCORDINGLY, [REDACTED] IS BEING WIRE TRANSFERRED TO [REDACTED] ARIZONA,

[REDACTED] PHOENIX, ARIZONA, FOR PICK UP BY SAS OF THE PHOENIX DIVISION.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LED \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. *FICTM*

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

AIRTEL

5/22/86

Director, FBI

PERSONAL ATTENTION

SAC, Phoenix (100A-8715)

ANASAZI

OO: PHOENIX

Arizona Patriots

Re Butel to Phoenix dated 5/21/86.

b6  
b7C  
b7E

This will confirm that [redacted] was wired on 5/22/86 to the [redacted] Arizona.

Attention: [redacted] for pickup by SA [redacted]

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. In the "DETAILS" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds in the amount of [redacted] or less should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. For amounts in excess of [redacted] wire the funds from a Federal Reserve Member Bank to the Department of the Treasury - Federal Reserve Bank, New York City, Treasury Department Code [redacted] for credit to "TREAS NYC/[redacted] FBI". Thereafter, confirm the transaction to FBIHQ, Attention: Confidential Funding and Field Statistics Unit, Room 6258, by teletype.

b7E

NEW

1 - SAC, Phoenix (66F- ) (Advance of Funds Control File)

1 - Mr. Clarke

(1 - Mr. [redacted] Room 4257)

2 - Mr. Sharp

(1 - Ms. [redacted] Room 1388)

(1 - Mr. [redacted])

KLS:kls (7)

NOTE: These undercover case funds are for use in the above-captioned Group I UCO and were recommended by the CUORC on 3/19/86 and were approved by Director Webster on 4/28/86. ("ANASAZI" previously approved under codename "CHOLLA"; however, this was changed due to previous Phoenix Group II under that codename.)

10 JUN 5 1986

b6  
b7C

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

Airtel to SAC, Phoenix (100A-8715)  
RE: ANASAZI

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month this advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1386 by the 10th day of June.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/16/86

TO: DIRECTOR, FBI (100-487422)  
ATTN: SSA [redacted] CID  
UNDERCOVER UNIT

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI  
DS/T  
OO: PHOENIX

Re tel call of SSA [redacted] to SSA [redacted]  
[redacted] 6/13/86.

Enclosed for FBIHQ is a check made payable to [redacted]

ARMED AND DANGEROUS.

② - Bureau (Encl. 1)  
2 - Phoenix

LEB:jlm  
(4)

ENCLOSURE

1\*

Approved: HHH/DLS Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

JAN 19 1988

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b7Cb6  
b7C  
b7Eb6  
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#4508)

TEXT:

PX 0006 168 0507Z

RR HQ

DE PX

R 170500Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T

ARIZONA PATRIOTS

ANASAZI; DOMESTIC SECURITY/TERRORISM; PHOENIX.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN  
 AND OTHER UNNAMED MEMBERS OF THE ARIZONA  
PATRIOTS IN CONNECTION WITH A DS/T MATTER.

DETAILS: THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL. THE  
ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION  
FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF  
THE ARYAN NATIONS, PUSSE COMITATUS, AND OTHER RIGHT WING  
EXREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF  
THE UNITED STATES GOVERNMENT. AP MEMBERS ARE URGED TO STORE  
CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO  
BE SELF SUFFICIENT. AP PLANS HAVE CALLED FOR UNSPECIFIED

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab. Serv.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

b3  
b6  
b7C

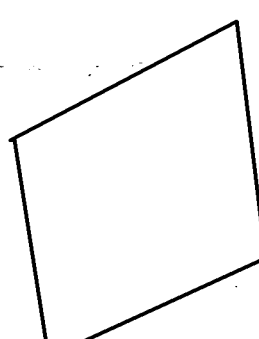
NEW

100-487422-148

JUN 26 1986

Approved by  
Sgt. Carey  
Pomeroy  
6/17/86  
TWC  
PX advised

1-4259



b6  
b7C

PAGE TWO PX 100A-8715 UNCLAS E F T

OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED  
DESTRUCTION OF IRS BUILDINGS, [REDACTED]

b7D

PHOENIX IS CURRENTLY OPERATING A GROUP I UC TARGET AT THE AP  
THROUGH THE USE OF AN UNDERCOVER AGENT (UCA). [REDACTED] AN  
AP MEMBER, HAS ADVISED [REDACTED]

b6  
b7C  
b7D

[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR

[REDACTED] TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS WITH

[REDACTED] AND OTHERS.

CONSENSUAL MONITORING WILL OCCUR ONLY WHEN THE SOURCE IS  
PRESENT. THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, ARIZONA,  
HAS BEEN APPRISED OF THE FACTS OF THIS MATTER SINCE PRIOR TO  
APPROVAL OF THE UC. ON 6/13/86, HE EXPRESSED HIS OPINION THAT  
HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND  
BELIEVES THIS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR  
SUCCESSFUL PROSECUTION. HE ADVISED THAT GUIDELINES ESTABLISHED  
FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF

b6  
b7C



PAGE THREE PX 100A-8715 UNCLAS E F T

ENTRAPMENT.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY IS BEING REQUESTED IN THIS TELETYPE DUE TO THE FACT THAT IT IS ANTICIPATED SOURCE MAY BE MEETING WITH [REDACTED] AND OTHERS IN THE NEXT FEW DAYS.

ADMINISTRATIVE: PHOENIX SOURCE FOR WHOM AUTHORITY IS REQUESTED IS [REDACTED]

[REDACTED] AS A CONFIDENTIAL SOURCE, AND WHO IS NOW SERVING AS A COOPERATING WITNESS FOR PHOENIX FBI. THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60 DAY TERM, ELIGIBLE FOR EXTENSION IF NECESSARY.

ARMED AND DANGEROUS.

BT

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b6  
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b7D

RECEIVED  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#2134)

TEXT:

PXO 0004 182 0503Z

PP HQ AQ DN

DE PX

F 010500Z JUL 86

FM PHOENIX (100A-8715 SUB G 93) (P)

TO DIRECTOR (100-487422) (PRIORITY)

ALBUQUERQUE (100A-4601) (PRIORITY)

DENVER (PRIORITY)

BT

UNCLAS E F T O

SECTION 1 OF 2

ATTN: SSA [REDACTED] DS/T UNIT.

CHANGED IO. ANASAZI; DS/T; OO: PHOENIX.

[REDACTED] UNSUB, AKA, [REDACTED]

TGP; OO: PHOENIX (52A-6002).

FOR INFORMATION OF DENVER, TITLE MARKED "CHANGED IO" TO  
REFLECT CURRENT CASE TITLE. TITLE FORMERLY CARRIED AS "ARIZONA  
PATRIOTS; DS/T; OO: PHOENIX."

RE PHOENIX TELE TO DIRECTOR 6/25/86.

INFORMATION IN THIS TELE IS SENSITIVE AND SINGULAR IN NATURE.

ARMED AND DANGEROUS.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6  
b7C

DE-187

DE-187

SEP 22 1986

b6  
b7C

*Index neg.*  
*319*

*7-4259*

Unrecorded Copy Filed In 58-107052-1

PAGE TWO PX 100A-8715 SUB G 93 UNCLAS E F T O

IT MAY NOT BE DISSEMINATED TO ANY OUTSIDE AGENCY WITHOUT PRIOR  
APPROVAL OF FBIHQ AND PHOENIX.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, [REDACTED]  
HAS BEEN IN CONTACT PREVIOUSLY WITH [REDACTED]

b6  
b7C  
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b7E

[REDACTED]  
[REDACTED] DAVE GUMAER, A PHOENIX GOLD COIN DEALER, [REDACTED]  
[REDACTED]

ON [REDACTED]

MET WITH [REDACTED]

b6  
b7C  
b7D

PAGE THREE PX 100A-8715 SUB G 93 UNCLAS E F T O

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED] THEN TOLD SOURCE HE HAD NOT GOTTEN BACK TO SOURCE  
SOONER AFTER FIRST BEING CONTACTED BECAUSE DAVE GUMAER IN PHOENIX  
TOLD [REDACTED]

[REDACTED]

[REDACTED] AND THAT  
GUMAER [REDACTED] SOURCE ADVISED  
HE BELIEVES [REDACTED] WAS MERELY TESTING HIS RESPONSE TO THE ABOVE,  
NOTING THAT [REDACTED] TOLD HIM HE IS VERY SUSPICIOUS AND PARANOID.

b6  
b7C  
b7D

[REDACTED]

[REDACTED] - THIS INDIVIDUAL WAS INTRODUCED TO  
SOURCE AS [REDACTED] WHO WAS DESCRIBED BY SOURCE AS

*M W*

PAGE FOUR PX 100A-8715 SUB G 93 UNCLAS E F T O

WHITE MALE, [REDACTED] LBS., [REDACTED] HAIR, [REDACTED]

[REDACTED] LATER PROVIDED BUSINESS CARD STATING HE WAS

[REDACTED]  
[REDACTED]  
[REDACTED] TELEPHONE [REDACTED]

FIRST TOLD SOURCE [REDACTED]  
[REDACTED]

AT THIS POINT, SOURCE BECAME APPREHENSIVE AND HE BELIEVED

[REDACTED]

[REDACTED]  
[REDACTED] THEN REQUESTED SOURCE [REDACTED]

b6  
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b7D

b6  
b7C  
b7D

PAGE FIVE PX 100A-8715 SUB G 93 UNCLAS E F T O

[REDACTED]

[REDACTED] AT THIS POINT, SOURCE LEFT [REDACTED] AND LATER  
MET WITH PHOENIX UNDERCOVER AGENT (UCA) [REDACTED] TO BE  
DEBRIEFED.

SOURCE [REDACTED]

[REDACTED]

SOURCE ADVISED IT IS HIS OPINION [REDACTED]

[REDACTED]

ON 6/30/86, PHOENIX PHONE NUMBER ~~X~~ [REDACTED] WAS DETERMINED  
TO BE SUBSCRIBED TO BE (X) [REDACTED]

[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

PAGE SIX PX 100A-8715 SUB G 93 UNCLAS E F T O

[REDACTED] (XX) CONTACT WITH SALT RIVER

PROJECT DETERMINED ELECTRIC SERVICE AT THIS ADDRESS IS SUBSCRIBED  
TO BY [REDACTED] WITH CONNECT DATE 6/10/86, AND THAT [REDACTED]  
FURNISHED PREVIOUS ADDRESS OF [REDACTED]

[REDACTED] TELEPHONE [REDACTED] AND WAS  
SELF-EMPLOYED. SRP FURTHER ADVISED [REDACTED] WAS SHOWN AS  
HAVING SERVICE CONNECTED IN 11/83 AT [REDACTED]

[REDACTED] PHONE  
[REDACTED]

ON 6/30/86, CHECK WITH MOUNTAIN BELL TELEPHONE DETERMINED  
SUBSCRIBER TO 505-883-1153 IS IPS, INC., 5800 MC LEOD ROAD, N.E.,  
SUITE B, ALBUQUERQUE. NO LISTING FOUND FOR [REDACTED]  
[REDACTED]

ON 6/30/86, ARIZONA DRIVER'S LICENSE RECORDS INDICATE [REDACTED]

[REDACTED] IS FEMALE,

DOB [REDACTED] HAIR, [REDACTED] EYES, LICENSE [REDACTED]

SSAN [REDACTED] ARIZONA LICENSE  
[REDACTED]

REQUEST OF THE BUREAU. FBIHQ REQUESTED TO SEARCH BUREAU  
INDICES ON [REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#2135)

TEXT:

PXO 0005 182 0509Z

PP HQ AQ DN

DE PX

P 010500Z JUL 86

FM PHOENIX (100A-8715 SUB G 93) (P)

TO DIRECTOR (100-487422) (PRIORITY)

ALBUQUERQUE (100A-4601) (PRIORITY)

DENVER (PRIORITY)

BT

UNCLAS E F T O

SECTION 2 OF 2

ATTN: SSA [REDACTED] DS/T UNIT.

CHANGED IO. ANASAZI; DS/T; OO: PHOENIX.

[REDACTED] UNSUB, AKA, [REDACTED]

TGP; OO: PHOENIX (52A-6002).

LAKESWOOD, COLORADO. FBIHQ ALSO REQUESTED TO SEARCH 137 INDICES  
AND UNDERCOVER OPERATION RECORDS ON THESE NAMES.

ALBUQUERQUE DIVISION AT ALBUQUERQUE, NEW MEXICO. WILL  
CONDUCT FOLLOWING LEADS: 1. SEARCH GENERAL AND 137 INDICES ON

[REDACTED] AND

[REDACTED] AND IPS, INC.; 2. CHECK RECORDS OF

b6  
b7C



PAGE TWO PX 100A-8715 SUB G 93 UNCLAS E F T O

RAMADA INN, MANAUL AND LOUISIANA, TO DETERMINE IF [REDACTED]

[REDACTED] WAS REGISTERED ON 6/29/86, NOTING THIS LEAD SHOULD BE HANDLED AS DISCREETLY AS POSSIBLE IN EVENT HE IS STILL REGISTERED. IF REGISTRATION LOCATED, DETERMINE REGISTRATION INFO AND ATTEMPT TO OBTAIN LIST OF ALL OUTGOING LONG DISTANCE CALLS; 3. ADVISE IF

[REDACTED] PART OF KNOWN UNDERCOVER OPERATION; 4. WILL ATTEMPT TO DISCREETLY IDENTIFY

[REDACTED] THROUGH CRIMINAL RECORDS AND OTHER PUBLIC SOURCE RECORDS FOR ADDRESS OF [REDACTED]

[REDACTED] WILL DISCREETLY DETERMINE IF IPS, INC., 5800 MC LEOD ROAD N.E., SUITE B, IS LEGITIMATE BUSINESS REGISTERED WITH CITY AND STATE AND DETERMINE WHO OFFICERS OF CORPORATION ARE; 6.

WILL CONDUCT DRIVER'S LICENSE AND DMV CHECKS FOR [REDACTED]

DENVER DIVISION AT DENVER, COLORADO. WILL CONDUCT FOLLOWING:

1. SEARCH GENERAL AND 137 INDICES ON [REDACTED]

2. ADVISE IF [REDACTED] PART OF KNOWN UNDERCOVER OPERATION; 3.

CHECK RECORDS OF STATE AGENCY REGULATING CORPORATIONS TO DETERMINE

IF [REDACTED] IS LEGITIMATE; 4. CHECK STATE

DRIVER'S LICENSE AND DMV RECORDS ON [REDACTED] AND IF LICENSE

b6  
b7C

b6  
b7C

PAGE THREE PX 100A-8715 SUB G 93 UNCLAS E F T O

LOCATED, OBTAIN COPY OF SAME WITH PHOTO.

AT LAKEWOOD, COLORADO. CONDUCT LOCAL CRIMINAL CHECKS ON

[REDACTED] AND DISCREETLY DETERMINE IF [REDACTED]

[REDACTED] IS LEGITIMATE BUSINESS.

IT IS REQUESTED THAT LEADS IN THIS MATTER BE COVERED  
EXPEDITIOUSLY AND RESPONSE BE MADE BY PHONE WITH TELE TO FOLLOW.

ARMED AND DANGEROUS.

BT

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b7C

#

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#7438)

TEXT:

PXO 0003 234 2334Z

PP HQ

DE PX

P 212334Z AUG 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS E F T O

ATTN: SA [REDACTED] OPERATIONAL SUPPORT UNIT, ENG.

SECTION.

CANASAZI; DS/T. OO: PX.

RE PHOENIX TELCAL TO SA [REDACTED] FBIHQ, AUGUST 20,

1986.

RETELAL NOTED THAT PHOENIX IS PROVIDING CCTV COVERAGE OF MEETING BETWEEN SUBJECTS IN CAPTIONED MATTER. SOME OF THIS COVERAGE IS EXPECTED TO OCCUR WITH VERY SHORT NOTICE AND IN LOCATIONS WHERE THE TRADITIONAL TYPE OF CCTV INSTALLATION CANNOT BE EASILY MADE. PHOENIX IS REQUESTING IT BE ASSIGNED A SMALL AND PORTABLE TYPE OF CONCEALED CCTV EQUIPMENT SUCH AS DISCUSSED IN RETELCAL. IT IS ANTICIPATED THT THIS EQUIPMENT WILL BE NEEDED ON A LONG-TERM BASIS.

1cc CCTV/TSD

cctv shipped

319  
117 MAR 30 1987

RECEIVED  
TELETYPE UNIT

DEPT. OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b6  
b7C

EW/ham

[REDACTED]

100-4859

100-487422-148 XL

DEC 22 1986

[REDACTED]

PAGE TWO PX 100A-8715 UNCLAS E F T O

PHOENIX IS REQUESTING THAT THIS EQUIPMENT BE PROVIDED AS SOON  
AS POSSIBLE. ANY QUESTIONS REGARDING THIS MATTER SHOULD BE  
DIRECTED TO PHOENIX TECHNICAL COORDINATOR.

BT

#

-->

AIRTEL

9/25/86

Director, FBI (100-487422)

SAC, Phoenix (100A-87152) (P)

ANASAZI:  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated September 12, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be

afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm.  
Exec AD Inv.  
Exec AD LES  
Asst. Dir.:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Phoenix  
(Attn: Elsur Coordinator)  
1 - ELSUR INDEX, RMD  
1 - Mr. Pomerantz

HHM: [signature]  
JAN 12 1987

MAIL ROOM ☒

1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Consensual Monitoring/  
CCTV Folder

b6  
b7C

SEE NOTE PAGE TWO

12 OCT 30 1986

Airtel from Director, FBI to SAC, Phoenix  
RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

NOTE:

This airtel apprises the Phoenix Field Office of the approval by the Department of Justice, Office of Enforcement Operations, of their request to consensually monitor and record, as well as video record, meetings between members of the Arizona Patriots and a source of the FBI.

*FBI-M*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

283/10855/mj

DATE

OCTOBER 7, 1986

CLASSIFICATION

UNCLASSIFIED

PRECEDENCE

PRIORITY

START HERE

FM DIRECTOR FBI {100-487422}

TO FBI PHOENIX {100A-8715} PRIORITY

FBI LAS VEGAS PRIORITY

14 FBI OMAHA PRIORITY

BT

12 UNCLAS

ARIZONA PATRIOTS {AP}; DOMESTIC SECURITY/TERRORISM {DS/T}; 00:

10 PHOENIX

REFERENCE PHOENIX AIRTEL TO FBIHQ DATED SEPTEMBER 25,

8 1986.

THIS DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1984,

6 EXTENDED TO APRIL 18, 1987.

PHOENIX SHOULD REFER TO THE ATTORNEY GENERAL GUIDELINES

4 ON DS/T INVESTIGATIONS FOR GUIDANCE IN REPORTING RESULTS OF

THIS INVESTIGATION BEYOND APRIL 18, 1987.

2 IF RENEWAL OF THE AP INVESTIGATION IS DESIRED, PHOENIX

SHOULD PROVIDE FBIHQ WITH A LETTERHEAD MEMORANDUM {LHM}

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

HHM:SK {11}

10/7/86

4257

4650

1 - MR. REVELL  
1 - MR. CLARKE  
1 - MR. HOTIS  
1 - MR. DANIELS  
1 - MR. SCHREIBER

1 - MR. POMERANTZ  
1 - TRAC  
1 - MR.    
1 - MR.    
1 - MR.  

NOV 10 1986

SEE NOTE PAGE THREE,  
FOUR AND FIVE

JAN 7 1987

BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

OCT 10 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

PAGE

2

COMMUNICATIONS SECTION

REPORTING THE RESULTS OF THE INVESTIGATION FOR APPROVAL. THE  
LHM SHOULD BE SUBMITTED TO ARRIVE AT FBIHQ AT LEAST TWO WEEKS  
PRIOR TO THE APRIL 18, 1987, EXPIRATION DATE.

ARMED AND DANGEROUS.

BT

1



NOTE:

THE ARIZONA PATRIOTS {AP}, AN EXTREME RIGHT-WING GROUP THAT ADVOCATES THE VIOLENT OVERTHROW OF THE UNITED STATES GOVERNMENT, HAS BEEN THE SUBJECT OF A FULL DOMESTIC SECURITY/TERRORISM {DS/T} INVESTIGATION SINCE OCTOBER 30, 1984.

INVESTIGATION HAS DETERMINED THAT THE AP HAS STOCKPILED AMMUNITION, EXPLOSIVES AND WEAPONS, HAS DISCUSSED THE KILLING OF POLICE OFFICERS, DESTROYING BRIDGES AND ROADS, AND IS

[REDACTED]

b7D

IN JUNE 1985, A PHOENIX SOURCE, WHO HAS PROVIDED RELIABLE INFORMATION, [REDACTED] AP MEMBER

[REDACTED]

b7D

IN JULY, JACK OLIPHANT, AP MEMBER, PURCHASED 50 POUNDS OF DYNAMITE, ONE ROLL OF SAFETY FUSE, AND 100 NON-ELECTRIC BLASTING CAPS. THE EVENTUAL PURPOSE FOR THESE EXPLOSIVES IS THE BOMBING OF THE IRS COMPLEX. OLIPHANT ALSO PURCHASED POTASSIUM CHLORATE WHICH, WHEN MIXED WITH KEROSENE, WILL PRODUCE A HIGH-ORDER EXPLOSIVE. SUBSEQUENT TO THE PURCHASE OF THE POTASSIUM CHLORATE AND DYNAMITE, [REDACTED] AND OLIPHANT [REDACTED] ARIZONA,

[REDACTED]

b7D

[REDACTED] AP MEMBER, [REDACTED] AND THE PHOENIX SOURCE AND ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] THEY HAVE REQUESTED ASSISTANCE FROM THE PHOENIX SOURCE [REDACTED]

b6  
b7C  
b7D

THE PHOENIX SOURCE WAS ALSO CONTACTED BY DAVE GUTMAER, AN AP MEMBER [REDACTED]

[REDACTED]

[REDACTED] HAS RECENTLY BECOME DISORGANIZED AND NOW RESTS, TO A GREAT EXTENT, UPON NUMEROUS CELL LEADERS WHICH ARE LOCATED THROUGHOUT THE STATE.

NOTE CONTINUED:

THE PHOENIX SOURCE ADVISED THAT ONE [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] AP MEMBERS BELIEVE DYNAMITE CAN BE TRACED TO THE MANUFACTURER, DATE OF PURCHASE, AND INDIVIDUAL WHO PURCHASED THE DYNAMITE.

OLIPHANT HAS ALSO [REDACTED]

[REDACTED]

b6  
b7C  
b7D

THE SOURCE HAS ADVISED HE HAS CONVERSED WITH INDIVIDUALS WHO CLAIM TO HAVE ALREADY [REDACTED]

[REDACTED] THEY HAVE ALSO DISCUSSED [REDACTED]

b7D

[REDACTED] THE SOURCE EMPHASIZES THAT HE HAS NOT YET BEEN ABLE TO ACTUALLY OBSERVE [REDACTED] THAT ALLEGEDLY HAVE BEEN PLACED AT THE SITE.

THE SOURCE HAS REPORTED THAT AP [REDACTED]

[REDACTED]

b7D

THE SOURCE ADVISED THAT AP LEADERS AND MEMBERS ARE NEARLY ALWAYS ARMED, AND HE BELIEVES THEY SHOULD BE CONSIDERED VERY DANGEROUS. THIS SOURCE HAS PERSONALLY OBSERVED HANDGUNS, SHOT GUNS, RIFLES, UZI SUBMACHINE GUNS, ROCKETS, MORTARS, AND TRIP-WIRE BOOBY TRAPS IN THE HOMES AND VEHICLES OF AP MEMBERS. THE SOURCE HAS ALSO BEEN TOLD OF

NOTE CONTINUED:

CACHES OF EXPLOSIVES AND AUTOMATIC WEAPONS, HOWEVER, HE HAS NOT PERSONALLY OBSERVED THESE CACHES TO DATE. SOURCE HAS OBSERVED AP MEMBERS [REDACTED]

b7D

ON APRIL 28, 1986, FBIHQ APPROVED AN UNDERCOVER OPERATION TARGETED AT THE AP. THE UNDERCOVER AGENT {UCA} HAS [REDACTED] THE UCA HAS HAD SEVERAL MEETINGS WITH AP MEMBERS CONCERNING [REDACTED]

b7D  
b7E

BASED ON THE ABOVE, THE CRIMINAL INVESTIGATIVE DIVISION, TERRORISM SECTION, RECOMMENDS THE CONTINUATION OF THIS DS/T INVESTIGATION.

APPROVED

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

AIRTEL

10/1/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715) (P)

ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated September 25, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

OCT 29 1986

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Phoenix  
(Attn: Elsur Coordinator)  
1 - ELSUR INDEX, RMD  
1 - Mr. Pomerantz

HHM: gile (9)

1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Consensual Monitoring/  
CCTV Folder

SEE NOTE PAGE TWO

MAIL ROOM ☒

b6  
b7C

Airtel from Director, FBI to SAC, Phoenix  
RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

NOTE:

This airtel apprises Phoenix of the approval for the undercover Agent in Anasazi to consensually monitor meetings between himself and subject members of the Arizona Patriots for a period of 60 days beginning [REDACTED]

b7E

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section  
 FROM: SSA [redacted], Domestic Terrorism Unit  
 SUBJECT: ANASAZI  
 Domestic Security/Terrorism  
 OO: Phoenix

Date 9/26/86

b6  
b7C  
b7E

Attached communication from Phoenix Field Office, dated 9/25/86, requests Routine, (Renewal), Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or (60\* days) (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_.

- |  |          |       |
|--|----------|-------|
| 1. The consenting party has:   | YES      | NO    |
| a. agreed to testify   | <u>X</u> | _____ |
| b. executed the consent form   | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | _____    | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:

Bombing Matters; DGP; Hobbs Act-Commercial; BR; Weapons Violation  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: \_\_\_\_\_

REVIEW/APPROVAL

1. Unit Chief [redacted]  
 2. \*\*LCD [redacted]  
 3. Approved: Steven L. Pomerantz, Section Chief

b6  
b7C

- \*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.  
 \*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- ① - Bureau file  
 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

X it does not relate to an investigation of a Federal law enforcement officer;

X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#11706)

TEXT:

PXO 0014 267 1345

RR HQ

DE PX

R 25 1345Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY TERRORISM; OO: PX.

RE BUREAU AIRTEL TO PHOENIX DATED AUGUST 7, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED  
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE —  
CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER.

CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT

RECEIVED  
FBI UNIT  
SEP 86 / 14 23  
FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_  
b6  
b7C

b7E

SEP 86 3 40 PM '86

RECEIVED  
FBI UNIT  
SEP 86

SEP 86 4 50 PM '86



PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. ARIZONA PATRIOTS (AP) PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE UNITED STATES GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED DESTRUCTION OF [REDACTED]

[REDACTED] b7D  
PHOENIX IS CURRENTLY OPERATING A GROUP ONE UCO TARGETED AT THE AP THROUGH THE USE OF A UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED] THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATION WIDE, [REDACTED] b7D

[REDACTED]  
HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED]  
THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED] TO  
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED] AND OTHERS.

b6  
b7C  
b7D

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]  
PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON  
SEPTEMBER 24, 1986, AND HAS EXPRESSED HIS OPINION THAT HE CONCURS  
IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THAT THIS  
IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR SUCCESSFUL PROSECU-  
TION. HE ADVISED THAT GUIDELINES ESTABLISHED FOR CONSENSUAL  
MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX UCA, FOR WHOM EXTENSION OF AUTHORITY  
IS REQUESTED, IS SA [REDACTED]

b6  
b7C

[REDACTED] WHO IS ACTING IN UC CAPACITY IN THE PHOENIX UCO.  
BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED UTILIZATION OF  
THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM.

ARMED AND DANGEROUS.

BT

AIRTEL

9/30/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715) (P)

ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated September 16, 1986.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

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In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Phoenix  
(Attn: Elsur Coordinator)  
1 - ELSUR INDEX, RMD  
1 - Mr. Pomerantz

HHM: [signature] (9)  
FEB 5 1987

MAIL ROOM [initials]

1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Consensual Monitoring/  
CCTV Folder

SEE NOTE PAGE TWO

OCT 29 1986 b6 b7C

Airtel from Director, FBI to SAC, Phoenix  
RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

NOTE:

This airtel apprises the Phoenix Field Office of the approval by the Department of Justice, Office of Enforcement Operations, of their request to consensually monitor and record, as well as video record, meetings between members of the Arizona Patriots and an undercover Agent of the FBI.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/28/86

TO: DIRECTOR, FBI  
 ATTN: FBI LABORATORY, EXPLOSIVES UNIT

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI  
 DS/T  
 OO: PHOENIX  
 PX 100A-8715

60912001

JACK MAXWELL OLIPHANT;  
 ET AL  
 TFIS; CONSPIRACY  
 OO: PHOENIX  
 PX 15A-5302

Re Phoenix tel call to Supervisor Denny Kline,  
 FBI Lab, 8/15/86.

Enclosed for the Bureau, FBI Lab, under separate  
 cover, is one aluminum arrow, one plastic bag with black  
 powdery substance inside, one two-part brass fitting with  
 one expended shotgun primer attached, one plastic bag containing  
 aluminum fragments, and one one inch nail.

ARMED AND DANGEROUS.

NOT RECORDED

FEB 9 1987

- 5 - Bureau  
 (2 Package Copy)  
 (2-FBI Laboratory)  
 (1- [redacted] DS/T Unit)  
 4 - Phoenix  
 (2-100A-8715 Sub J)  
 (2-15A-5302)

RHM: jlm

(8)

b6  
 b7C

6 NOV 2 1986

SEVEN

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

ORIGINAL  
 Copy & Specs Detached

INDEX ECC  
 C.B.

Q10-Q13  
 ORIGINAL FILED IN 100-45742-156

PX 100A-8715 Sub J  
RHM:jlh

For information of the Bureau, captioned matter is presently a UCO targeted against a group of white supremists identifying themselves as the Arizona Patriots. SA [redacted] the UCA of the captioned matter, has been accepted as a member of the Patriots and has gained the confidence of the members.

b6  
b7C

Certain members of the Patriots, identified by the Phoenix Division, [redacted]

b7D

The UCA, during a recent meeting, [redacted]

b7D  
b7E

PX 100A-8715 Sub J  
RHM: jlm

REQUEST OF THE BUREAU

In the event of future prosecution, the FBI Laboratory, Explosive Unit, is requested to verify the explosive mixture as having explosive properties, and if possible, determine that the explosive arrow will function as designed. Upon completion, the Laboratory is requested to return all enclosures to be retained as evidence.

ARMED AND DANGEROUS.

Office of Enforcement Operations  
Criminal Division

9/17/86

Director, FBI

FEDERAL GOVERNMENT

ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

ACTION MEMORANDUM

100-487422

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

SEALED ENCL

Enclosures (2)

1 - ELSUR INDEX, RMD

1 - Mr. [redacted]

WCLM

TWC:Gjk (5)

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

117 FEB 1987

FC

MAIL ROOM

2 NOV 7 1986

HAND CARRIED BY DTC TO  
DOJ 9/17/86

6- [redacted]

b6  
b7C

ELSUR INDEX



TO: Chief, Terrorism Section Date 9/17/86  
 FROM: SSA [redacted], Domestic Unit b6  
 SUBJECT: ANASATI, Terrorism b7C  
 DOMESTIC SECURITY/TERRORISM; b7E  
 OO: PHOENIX

Attached communication from Phoenix Field Office, dated 9/12/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_.

- |  |          |       |
|--|----------|-------|
| 1. The consenting party has:   | YES      | NO    |
| a. agreed to testify   | <u>X</u> | _____ |
| b. executed the consent form   | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>X</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:  
 Bombing Matters; DGP; Hobbs Act-Commercial; BR; Weapons Violations  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: #6  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: \_\_\_\_\_

#### REVIEW/APPROVAL

1. Unit Chief \_\_\_\_\_
  2. \*\*LCD \_\_\_\_\_, Section Chief
  3. Approved: \_\_\_\_\_
- \*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.
- \*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

       X

it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

       X

it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

       X

it does not relate to an investigation of a Federal law enforcement officer;

       X

the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

       X

the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

       X

the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

       X

the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

       X

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

PHOENIX (P7217)

EXT:

PXO 0001 255 0148Z

RR HQ

DE PX

R 12 -148Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

PHOENIX TEL TO DIRECTOR 6/26/86 AND BUREAU AIPTEL TO  
PHOENIX 7/14/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD  
PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC  
SECURITY/TERRORISM MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED]

ARMED AND DANGEROUS.

100-487422-1554

b6  
b7C

b6  
b7C  
b7E

PAGE TWO PX 100A-8715 UNCLAS E F T O

AND EXPIRES ON [REDACTED]

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS  
REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY  
HAS BEEN FURNISHED WITH [REDACTED]

b7D  
b7E

[REDACTED] WHO IS WILLING

TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473. [REDACTED]

DOJ'S OFFICE: [REDACTED]

[REDACTED] PHOENIX, HAS BEEN

FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES  
UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH  
LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.

b6  
b7C  
b7D  
b7E

INASMUCH AS [REDACTED]

[REDACTED] AUSA [REDACTED]

DOES NOT BELIEVE THERE IS

REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL  
POSSIBLY BE ULIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ENCLOSURE

100-487422-1

100-487422-155X

100-4817422-155+

ENCLOSURE

**AIRTEL**

To: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 5/20/85

MAY 28 1985

From: SAC, PHOENIX (100A-8715)

Subject:

ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

FBIHQ USE ONLY		Initials	Date
Received		<i>[Signature]</i>	5/23/85
Developed		<i>[Signature]</i>	5/23/85
Printed		<i>[Signature]</i>	
Enlargements		<i>[Signature]</i>	5/24/85 (19)
Slides			
Copied			
Other			

1 VR 1000

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

## 2. ENCLOSURE(S)

Film To Be Processed				Movie Film or Microfilm				Negatives To Be Printed				Other	
Size	Color	B&W	Quantity	Size	Color	B&W	Quantity	Size	Color	B&W	Quantity	Item	Quantity
4x5				16mm				8x10					
135	X		1	35mm				4x5					
126				8(super)				135					
120				70mm				120					
Slides				AHU				126					
								220					
								110					

## 3. WORK REQUESTED

Processing	Prints To Be Made	Prints To Be Made	Custom Prints
<input type="checkbox"/> Process only	(From 135, 126, and 110)	(Prints from slides)	(From any size negative or slide)
<input checked="" type="checkbox"/> Process & make print	<input type="checkbox"/> 3½x5 <input checked="" type="checkbox"/> 5x7	<input type="checkbox"/> 3½x5	Quantity _____
<input type="checkbox"/> Process & make contact print	3 # prints from each frame	<input type="checkbox"/> 5x7	Size _____
<input type="checkbox"/> Slides to be processed	<input type="checkbox"/> Color <input type="checkbox"/> B&W	<input type="checkbox"/> 8x10	<input type="checkbox"/> Color <input type="checkbox"/> B&W
<input type="checkbox"/> Slides to be duplicated	(From 120 and 4x5)		
<input type="checkbox"/> _____	<input type="checkbox"/> 4x5 <input type="checkbox"/> 8x10		
<input type="checkbox"/> _____	_____ # prints from each frame		
	<input type="checkbox"/> Color <input type="checkbox"/> B&W		

1cc retained in Rm 1B903  
1 letter each sent to  
Ack: SPS, LAB  
Work Completed:

Film processed \_\_\_\_\_  
Prints made \_\_\_\_\_  
Slides made \_\_\_\_\_

## 4. REMARKS

(include trial date or other  
mandatory deadline and any  
other specific instructions)

22814

Film rec'd & ret'd with prints  
to PX  
Init/date mdo, MAY 28 1985

MAY 28 1985

Init/date: mdo

NOT RECORDED

MAY 28 1985

30

b6  
b7c

11 JUL 12 1985  
FBIHQ Enclosure



MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date: 7/1/85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☒ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☒ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: \_\_\_\_\_

BT

Classification: UNCLAS

Addressee Internal Distribution

For: CIA FOR DDO ATIN CENTRAL AMERICAN TASK FORCE (CATF)  
DOJ FOR GENERAL LITIGATION SECTION

Subject: \_\_\_\_\_

V-36  
DE-50

100-487422-36

☒ See AttachedApproved By: OBR

Originator: \_\_\_\_\_

Tele Ext. 4650Room/Div.: 4257-6

JUL 10 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

# USE AND PREPARATION OF FORM 0-73

## Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

DE

BT PY

P 291215Z JUN 85

RECEIVED  
TELETYPE UNIT

29 JUN 85

FEDERAL BUREAU  
OF INVESTIGATION

FM PHOENIX (127A 2715) (P)

TO DIRECTOR (PRIORITY)

ATLANTA (PRIORITY)

BUTTE (PRIORITY)

SACRAMENTO (PRIORITY) (INFO)

SPRINGFIELD (PRIORITY) (INFO)

SALT LAKE CITY (PRIORITY) (INFO)

BT

UNCLAS E F T O

SECTION 1 OF 2.

ATTN: [REDACTED] POST UNIT.

ARIZONA PATRIOTS (AP), DOMESTIC SECURITY - TERRORISM; OO: ~~PHOENIX~~  
BY TELETYPE DATED JUNE 29, 1985 FBI PHOENIX ADVISED AS FOLLOWS:  
RE PHOENIX TEL TO BUREAU, BUTTE AND ATLANTA MAY 23, 1985,  
AND PHOENIX TEL CALLS JUNE 26, 1985 TO BUTTE AND ATLANTA.  
FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

b6  
b7C

~~PAGE TWO (100-27129) UNCLAS~~

~~EVENT THE BUREAU MAY WISH TO DISSEMINATE INFORMATION CONCERNING  
THE PROPOSED TRAVEL OF US "FREEDOM FIGHTERS" TO NICARAGUA.~~

~~ON [REDACTED] OF THE ARIZONA FREEDOM LEAGUE  
AT FLAGSTAFF, ARIZONA, AND ALSO A MEMBER OF THE ARIZONA PATRIOTS,~~

b6  
b7C  
b7D

~~[REDACTED]  
[REDACTED] WHERE THEY SPENT THE EVENING. ON [REDACTED] 1985,~~

~~[REDACTED] ADVISED HE BELIEVES IT IS~~

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED] PHOENIX SOURCE ADVISED THAT [REDACTED]

[REDACTED]

~~PHOENIX SOURCE~~ ADVISED HE MET [REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

b6  
b7C  
b7D

IN A LETTER ADDRESSED TO [REDACTED] [REDACTED]

[REDACTED] ADVISED THE FOLLOWING:

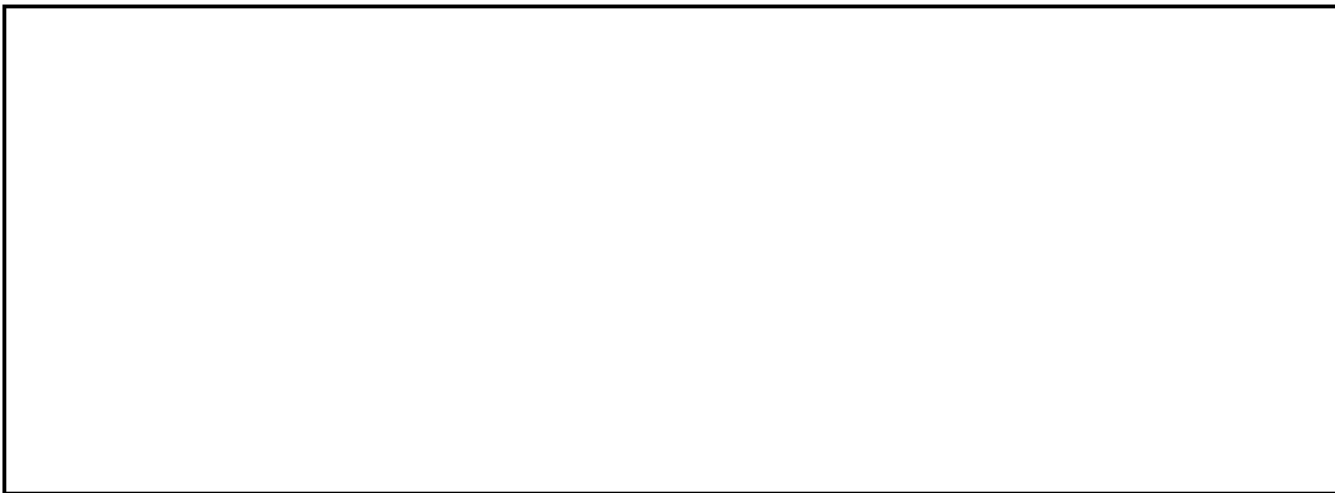
[REDACTED]

b6  
b7C  
b7D

ON JUNE 19, 1985, [REDACTED] RECEIVED A DOCUMENT IN  
THE MAIL FROM DAVE GUMAER, PHOENIX, [REDACTED] WHO IS A KNOWN

ASSOCIATE OF AP MEMBERS. THIS DOCUMENT IS MARKED "CONFIDENTIAL"  
AND FULLY DESCRIBES [REDACTED]

b7D



b7D

[REDACTED] AS OUTLINED

ABOVE.

~~THE FOLLOWING INDIVIDUALS FROM AP ARE CURRENTLY PLANNING  
TO ATTEND [REDACTED]~~

b6  
b7C  
b7D

~~[REDACTED] DAVE GUMAER; AND  
POSSIBLY ONE OR TWO OTHERS. [REDACTED] HAS STATED HE BELIEVES~~

~~[REDACTED] OF THE "CHRISTIAN PATRIOT DEFENSE LEAGUE"  
(CPDL), AND [REDACTED] OF THE "COMMITTEE OF STATES",  
AS WELL AS OTHER NATIONAL LEADERS OF THE "PATRIOT OR IDENTITY  
MOVEMENT" WILL ALSO BE IN ATTENDANCE.~~

~~ON [REDACTED] TELEPHONICALLY CONTACTED~~

b6  
b7C  
b7D

~~WHO ADVISED HE IS~~

PAGE SIX (100-8715) UNCLAS

IN THE PROCESS OF [REDACTED] AND IF [REDACTED]

b6  
b7C  
b7D

[REDACTED] AS HE IS A CLOSE ASSOCIATE OF [REDACTED]

AUSA [REDACTED] PHOENIX, HAS BEEN APPRISED OF THE ABOVE INFORMATION, AND HAS STATED HE BELIEVES "OPERATION FREEDOM" TO BE A CLEAR VIOLATION OF U.S. NEUTRALITY LAWS. [REDACTED]

[REDACTED] Referral/Consult

FOR ADDITIONAL INFORMATION, JACK OLIPHANT, PARKS, ARIZONA, WHO CLAIMS LEADERSHIP IN THE CPDL, AND IS CLOSE ASSOCIATE OF [REDACTED] [REDACTED] RECENTLY SENT FOR AND RECEIVED, THROUGH THE U.S. MAIL, 12 POUNDS OF POTASSIUM CHLORATE FROM A FIRM IN THE STATE OF TENNESSEE. OLIPHANT IS ALSO IN POSSESSION OF BOOKLETS DESCRIBING HOW TO MIX POTASSIUM CHLORATE WITH PETROLEUM JELLY IN ORDER TO MANUFACTURE HOMEMADE EXPLOSIVES.

b6  
b7C

ON JUNE 27, 1985, OLIPHANT [REDACTED]

b7D



PP HQ

DE PX

P 291235Z JUN 85

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (PRIORITY)

ATLANTA (PRIORITY)

BUTTE (PRIORITY)

SACRAMENTO (PRIORITY)

SPRINGFIELD (PRIORITY)

SALT LAKE CITY (PRIORITY)

BT

UNCLAS E F T O

SECTION 2 OF 2.

ATTN:  DS-T UNIT.

ARIZONA PATRIOTS (AP); DOMESTIC SECURITY - TERRORISM: OO: 100A-8715

b6  
b7C



THE CENTER FOR PATRIOTIC STUDIES, POST OFFICE BOX 49,

[REDACTED] WILL ALSO ATTEMPT TO DETERMINE

HIS RESIDENCE WHICH WILL PROBABLY [REDACTED]

[REDACTED]  
BUTTE DIVISION AT BOISE. WILL FULLY IDENTIFY [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

[REDACTED] IS

A CLOSE ASSOCIATE OF [REDACTED] AND ALSO PLANS

BT

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/25/85

TO: DIRECTOR, FBI  
 ATTN: LABORATORY DIVISION

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS  
 DOMESTIC SECURITY  
 OO: PHOENIX

50710060-542

Enclosed under separate cover for the Laboratory Division is the following item of evidence:

Sample of possible Potassium Chlorate.

REQUEST OF THE BUREAU:

The FBI Laboratory is requested to analyze the item of evidence and advise Phoenix if the item submitted is a component of an explosive device and what additional components would be needed for an explosive device.

3 - Bureau  
 (1-Package Copy)  
 2 - Phoenix

JAM: jlm  
 (5)

1\*

100-481422-35

16 JUN 27 1985  
 7-16

Approved:

Transmitted

(Number)

(Time)

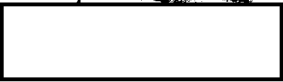
Per

SEVEN

52 AUG 1 1985  
 137

COPY AND SPECIMENS  
 RETAINED IN LAB FOR  
 LAB ACTION AND REPORT

R4



b6  
b7C

RECEIVED *awe*  
JUN 27 3 08 PM '85  
EVIDENCE CONTROL  
CENTER

RECEIVED  
JUL 23 8 42 AM '85  
EVIDENCE CONTROL  
CENTER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08/14/01 BY 60322/UC/STP

5H  
AIRTEL

7/2/85

Director, FBI

SAC, Phoenix (100A-8715)

ARIZONA PATRIOTS;  
DOMESTIC SECURITY; TERRORISM;  
OO: PHOENIX

Re Phoenix teletype to FBIHQ dated 6/28/85.

Pursuant to the provisions of the Attorney General's Memorandum of 11/7/83 to the Heads and Inspectors General of Executive Departments and Agencies entitled, "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [ ] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of [ ] beginning on [ ]

b3

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with the Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Attn: Phoenix ELSUR Coordinator  
1 - ELSUR Index, RMD  
1 - Mr. [ ]

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JUL 9 1985

b6  
b7c

0-4a (Rev. 5-31-83)  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: August 5, 1985  
TO: SAC, Phoenix (100A-8715)

Re: ARIZONA PATRIOTS;  
DOMESTIC SECURITY  
OO: Phoenix

MAILED 0  
NOV 22 1985  
FBI

R315919034

Invoice of Contents

Description of Contents:

Q1

FBI File # 100-487422

Case # 50710060 S UC LY

Your #

Return to

Room

Ext.

3926 TL 241  
3406

b6  
b7C

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

NOV 22 1985

Shipping #

Shipping Method

Hazardous Materials, Only

Weight of Hazardous Materials:

Packaged By Signature

Date

8/8/85

5 FEB

6 1985

JCR:sfm#24 (4)

FBI/DOJ

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/5/85

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (100A-57433) (RUC) (FCI-1/TTF)

ARIZONA PATRIOTS

DOMESTIC SECURITY - TERRORISM

OO: PHOENIX

For the information of the Bureau and receiving offices, [redacted] was convicted in SUPERIOR COURT, State of New Jersey, Morristown, NJ., during 4/85 for the following offenses:

1. Possession of a handgun without a Carrying Permit, a violation of NJ Statutes annotated 2C:39-5b. (Third Degree).
2. Possession of rifles without a Fire-arms Purchase Identification Card, a violation of N.J.S.A. - 2C:39-5c (1) (Third Degree).
3. Possession of loaded rifles, a violation of N.J.S.A. 2C: 39-5c (2) (Third Degree).

ARMED AND DANGEROUS

2 - Bureau  
 2 - Denver (100A-12632)  
 2 - Phoenix (100A-8715)  
 1 - Newark  
 FMB/irn  
 (7)

JUN 10 1985

Approved: GC/IR

Transmitted

(Number)

(Time)

Per [Signature]

11 AUG 7 1985



NK 100A-57433

4. Possession of prohibited ammunition (hollow point bullets), a violation of N.F.S.A. 2C: 39-3(F) (Fourth Degree).

On 5/31/85 [ ] appeared before the Hon. DANIEL COBURN, SUPERIOR COURT, State of New Jersey, and was sentenced to one hundred and fifty days in MORRIS COUNTY JAIL.

Investigation conducted by the MORRIS COUNTY PROSECUTOR'S OFFICE, the Newark Division and other auxiliary offices have failed to determine [ ] is a member of the ARIZONA PATRIOTS. In view of the aforementioned and the fact subject has been prosecuted by Morris County authorities, captioned matter is considered RUC by Newark.

b6  
b7C

ARMED AND DANGEROUS

PXO 011 1590355Z

RR HQ

DE PX

R 07 0355Z JUN 85

FM PHOENIX (100A-8715 SUB I) (P)

TO ~~DIRECTOR~~ ROUTINE

SALT LAKE ROUTINE

LOS ANGELES

ROUTINE

BT

UNCLAS E F T O

ATTN: DOMESTIC TERRORISM SECTION AND PERSONAL CRIMES UNIT (INFO)

ARIZONA PATRIOTS; DS/T; OO: PHOENIX

RE PHOENIX TELCALLS TO SALT LAKE DURING WEEK OF JUNE 3-7, 1985.

FOR INFORMATION OF BUREAU AND SALT LAKE, PLANS WERE  
APPARENTLY FINALIZED ON JUNE 6, 1985, FOR MEMBERS OF THE ARIZONA  
PATRIOTS [REDACTED]

[REDACTED] APPARENTLY, ARIZONA PATRIOTS  
MEMBERS [REDACTED]

[REDACTED]

[REDACTED] AT THE PRESENT TIME, [REDACTED] AND ARIZONA PATRIOTS

ARMED AND DANGEROUS

64 NOV 1 1985

DE 56

10 JUN 17 1985

1-4237

RECEIVED  
TELETYPE UNIT  
JUN 13 01 00Z  
FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

b7D

PAGE TWO (100A-8715 SUB I) UNCLAS E F T O

MEMBERS [REDACTED]

b6  
b7C  
b7D

FOR THE INFORMATION OF LOS ANGELES AND FBI HEADQUARTERS,  
DURING THE WEEK OF [REDACTED] ARIZONA  
PATRIOTS [REDACTED] AN INDIVIDUAL FROM PRESCOTT,  
ARIZONA IDENTIFIED AS ALAN V. SPEEK. SPEEK ADVISED THAT HIS  
BROTHER, PETER SPEEK, [REDACTED]

b7D

[REDACTED] PETER SPEEK, WHO IS  
IDENTIFIED AS FOLLOWS: XXPETER VALIANT SPEEK, RESIDENCE 8401 LA  
SIERRA AVENUE, WHITTIER, CALIFORNIA, 90605, TELEPHONE

2

#  
PAGE THREE (100A-8715 SUB I) UNCLAS E F T O

(213) 698-3875, AGE 62, DOB FEBRUARY 23, 1923XX. ALAN [REDACTED]

b7D

[REDACTED] THE SPEEK RESIDENCE AND BUSINESS. AT THE

b7D

[REDACTED] PHOENIX WILL FOLLOW CLOSELY WITH [REDACTED]

AND KEEP LOS ANGELES ADVISED.

LOS ANGELES AT WHITTIER, CALIFORNIA. VERIFY EXISTENCE OF  
PETER V. SPEEK, ADDRESS, PHONE NUMBER, ET CETRA. LOS ANGELES IS  
REQUESTED TO CONDUCT NO INVESTIGATION WHATEVER [REDACTED]

[REDACTED] IS EXTREMELY SINGULAR IN NATURE, AND ANY INDICATION

b7D

PAGE FOUR (100A-8715 SUB I) UNCLAS E F T O

[REDACTED]  
[REDACTED]  
SALT LAKE AT SALT LAKE. AS DISCUSSED WITH SALT LAKE, PX  
INTENDS TO SURVEIL [REDACTED]

[REDACTED] WHERE SALT LAKE IS REQUESTED

b6  
b7C  
b7D

[REDACTED] UACB, PHOENIX CASE AGENT [REDACTED]

AND SA'S [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] BACKGROUND REGARDING ARIZONA PATRIOTS.

PHOENIX UNITS WILL HAVE WITH THEM EXTENSIVE IDENTIFYING DATA RE  
SOURCE, [REDACTED] INCLUDING CURRENT PHOTOGRAPHS. AT THE  
CURRENT TIME, IT IS NOT ANTICIPATED THAT THIS GROUP WILL BE IN  
[REDACTED]  
[REDACTED]

ARIZONA LICENSE [REDACTED]

[REDACTED] IS DESCRIBED AS [REDACTED]

b6  
b7C

[REDACTED] ~~WHITE MALE~~, [REDACTED]  
[REDACTED] LBS, DOB [REDACTED]

PHOENIX HAS NOT BEEN ABLE TO LOCATE DRIVER'S LICENSE OR OTHER

PAGE FIVE (100A-8715 SUB I) UNCLAS E F T O

DOB DATA ON [REDACTED] WHO IS DESCRIBED AS WHITE MALE, [REDACTED]

[REDACTED]

b6  
b7C

PHOENIX CONTINUES EFFORTS TO FULLY IDENTIFY [REDACTED] BUT DOES  
HAVE CURRENT SURVEILLANCE PHOTOS OF SAME.

LOS ANGELES, SALT LAKE AND HEADQUARTERS WILL BE KEPT ADVISED,  
INVESTIGATION CONTINUES AT PHOENIX.

ARMED AND DANGEROUS.

BT

## INFORMATIVE NOTE

Date 6/10/85

ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
Re: OO: PHOENIX

By the attached teletype, the Phoenix Division advised that plans have been finalized for ARIZONA PATRIOTS (AP) members to [REDACTED]

Phoenix source [REDACTED]

[REDACTED] an individual by the name of ALAN V. SPEEK. SPEEK'S brother, PETER SPEEK,

SPEEK [REDACTED]

PETER

SPEEK'S residence and business. Phoenix does not believe [REDACTED]

IRS has been previously advised of threats against the IRS Center at Ogden, Utah.

1 - Mr. Revell  
1 - Mr. Hotis  
1 - Mr. Clarke  
1 - Mr. Gilbert  
TWC:bar (11)  
1 - Mr. Klein  
1 - Mr. O'Hara  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]

(CONTINUED OVER)

b6  
b7C  
b7D

b7D

b6  
b7C

RE: ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

No further dissemination is being made  
because of singular nature of information  
provided.

*General Crimes Section is aware  
of kidnapping information.*

APPROVED:

*Y/100*  
*SK/100*  
Director \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
S. A. \_\_\_\_\_  
S. A. \_\_\_\_\_

Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Ident. \_\_\_\_\_ Off. of Cong. \_\_\_\_\_  
Inspection \_\_\_\_\_ & Public Affs. \_\_\_\_\_  
Intell. \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_



PX0 019 159 0415Z

PP HQ

DE PX

P 07 0415Z JUN 85

TEM PHOENIX (100A-8175)(SUB I) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

UNCLAS E F T O

ATTENTION: SECTION CHIEF [REDACTED] CID.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX.

RE PHOENIX TEL TO DIRECTOR, MAY 13, 1985; AND TELCAL FROM  
SECTION CHIEF [REDACTED] TO PHOENIX, JUNE 7, 1985.

THE FOLLOWING LETTER WAS SENT TO AN INDIVIDUAL KNOWN ONLY  
TO THE PHOENIX DIVISION AS [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] AKA, WAS REPORTEDLY [REDACTED]

SOMETIME AFTER 1968. THE LETTER WAS SENT BY [REDACTED]

[REDACTED] AND READS AS FOLLOWS:

ARMED AND DANGEROUS.

53 OCT 30 1985

RECEIVED  
TELETYPE UNIT  
JUN 10 1985  
FEDERAL BUREAU OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7c

b6  
b7c

100-487422-38X1

JUN 17 1985  
1-4259  
FBI

0-73 to CIA  
6-10-85

PAGE THREE PX 100A-8175 SUB I UNCLAS E F T O

b6  
b7C  
b7D

THE ABOVE LETTER WAS THEN SENT TO [REDACTED] BY LETTER WHICH  
READS AS FOLLOWS:

b6  
b7C  
b7D

COPIES OF THE ABOVE TWO LETTERS WERE OBTAINED BY [REDACTED]  
AND FURNISHED TO PHOENIX DIVISION.

Referral/Consult

PAGE FOUR PX 100A-8175 SUB I UNCLAS E F T O

Referral/Consult



[REDACTED] PHOENIX DIVISION

IS NOT PRESENTLY AWARE OF PRESENT RESIDENCE OF [REDACTED] AUSA

[REDACTED] FURTHER ADVISED THAT NO CHARGES WILL BE FILED AGAINST

[REDACTED] AS HE IS NOT AWARE OF ANY FEDERAL VIOLATION COMMITTED

ON [REDACTED] PART. IN VIEW OF THIS, FBI, PHOENIX, IS NOT

CONDUCTING INVESTIGATION TO LOCATE [REDACTED]

ARMED AND DANGEROUS.

BT

b6  
b7c

## INFORMATIVE NOTE

Date 6/10/85

ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
Re: OO: PHOENIX

By the attached teletype, Phoenix advised that a Phoenix source had obtained copies of two letters from [redacted] the ARIZONA PATRIOTS (AP). [redacted]

b6  
b7C  
b7D

Referral/Consult

1 - Mr. Revell  
1 - Mr. Hotis  
1 - Mr. Clarke  
1 - Mr. Gilbert  
1 - Mr. Klein  
TWC:bar (11)

1 - Mr. O'Hara  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]

CONTINUED OVER

b6  
b7C

RE: ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Referral/Consult

APPROVED: *[Signature]*

Adm. Servs. *[Signature]*

Laboratory *[Signature]*

Crim. Inv. *[Signature]*

Legal Coun. *[Signature]*

Director *[Signature]*

Off. of Cong. & Public Affs. *[Signature]*

Exec. AD-Adm. *[Signature]*

Ident. *[Signature]*

Rec. Mgmt. *[Signature]*

Exec. AD-Inv. *[Signature]*

Inspection *[Signature]*

Tech. Servs. *[Signature]*

Exec. AD-LES *[Signature]*

Intell. *[Signature]*

Training *[Signature]*

054

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date: 6/10/85

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

FEDERAL GOVERNMENT

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☒ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: \_\_\_\_\_

BT

Classification: UNCLAS E F T O

## Addressee Internal Distribution

For: CIA FOR DDO/LA/CATF

Subject: \_\_\_\_\_

☒ See Attached

Approved By: <u>OBR</u>	Originator: <u>[ ]</u>	Tele Ext. <u>4650</u>	Room/Div.: <u>TO JUN 17 1985</u> <u>4257-6</u>
-------------------------	------------------------	-----------------------	---

b6  
b7C117  
53 AUG 27 1985FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
0438Z  
JUN 11 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

### Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

### Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/6/85

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS  
DOMESTIC SECURITY/TERRORISM  
 OO: PHOENIX

Reference Bureau airtel, 3/19/85.

On  authorization was received from:

☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

☐ Its use aided in directing course of investigation.  
☐ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☐ Its use furnished lead material.  
☐ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☒ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau  
 1 - 100A-8715  
 1 - 66-1095A

(Field Office Investigative File)  
 (Field Office Control File)

JJR:jlm

Approved: 117Transmitted 53

(Number)

(Time)

Per 117



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/6/85

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS  
 DOMESTIC SECURITY/TERRORISM  
 OO: PHOENIX

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☒ Its use furnished lead material.  
☒ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

23 JUN 13 1985

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

2 Bureau

1 - 100A-8715

(Field Office Investigative File)

1 - 66-1095A

(Field Office Control File)

JJR:jlm

Approved: JJR

Transmitted 11

(Number)

(Time)

Per 11

53 AUG 27 1985

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/18/85

TO: DIRECTOR, FBI  
 ATTN: [REDACTED] DS-T UNIT

FROM: SAC, SALT LAKE CITY (100A-11721) (P)

ARIZONA PATRIOTS;  
 DOMESTIC SECURITY - TERRORISM  
 (OO:PX)

Re Phoenix teletypes dated 6/28/85 and 6/7/85.

Enclosed for the Phoenix Division is one copy each of the following items: three separate physical surveillance logs dated [REDACTED] six separate FD-302s reflecting results of physical surveillance of the IRS Service Center, Ogden, Utah; three photographic proof sheets and 18 8x10" black-and-white photographs of a physical surveillance at the IRS Service Center.

A review of FISUR logs and FISUR photos have tentatively identified [REDACTED]

[REDACTED] DMV reflects that [REDACTED] is registered to [REDACTED] KATHERINE BAKER, [REDACTED]

Further inquiry with DMV reveals the following information identifiable with [REDACTED] KATHERINE BAKER:

MEMBERS OF THE ARIZONA PATRIOTS  
ARE KNOWN TO BE ARMED, FAMILIAR  
WITH EXPLOSIVE DEVICES, AND  
SHOULD BE CONSIDERED EXTREMELY  
DANGEROUS.

- ② - Bureau  
 2 - Phoenix (100A-8715)(Enc. 30)  
 2 - Salt Lake City

SFC:gf  
 (6)

10 JUL 22 1985

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

53 AUG 20 1985

1-4259

b6  
 b7C

b6  
 b7C  
 b7D

SU 100A-11721

Name  
Sex  
DOB  
Height  
Weight  
Eyes  
Residence

Male

b6  
b7C

Name  
Sex  
DOB  
Height  
Weight  
Eyes  
Residence

KATHERINE LINDA  
BAKER  
Female  
2/12/36  
5'3"  
150  
Blue

--

Phoenix Division is requested to furnish Salt Lake City Division with any information developed concerning possible contacts made by [redacted] with individuals within the Salt Lake City Division.

b6  
b7C

ARMED AND DANGEROUS

AX 97A-7

Request of the Bureau:

b6  
b7C

The Bureau is requested to analyze this situation and if deemed appropriate, designate an office of origin to investigate this matter, noting that [ ] is presently in Arizona, and many of his business records are in Cincinnati.

AT0004 01780318Z

TELETYPE UNIT

RR HQ PX

28 JUN 85 03 29z

DE AT

FEDERAL BUREAU  
OF INVESTIGATION

R 0272300Z JUN 85

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

DBR/er

FM ATLANTA (100A-10123)

TO DIRECTOR ROUTINE

PHOENIX (100A-8715) ROUTINE

BT

UNCLAS E F T O

ARIZONA PATRIOTS; DOMESTIC SECURITY; TERRORISM; OO: PHOENIX

REFERENCE TELEPHONE CONVERSATION BETWEEN SPECIAL AGENT

(SA) [REDACTED] ATLANTA DIVISION AND SUPV. [REDACTED]

[REDACTED] OF THE PHOENIX DIVISION ON JUNE 10, 1985 AND

PHOENIX TELETYPE TO DIRECTOR AND ATLANTA DATED MAY 24, 1985.

ACCORDING TO THE [REDACTED] POST OFFICE,

[REDACTED] IS RECEIVING MAIL AT [REDACTED]

[REDACTED] THIS RESIDENCE IS LOCATED IN THE AREA

OF [REDACTED]

[REDACTED] ADDRESS IS AT THE VERY

END OF THIS DIRT ROAD. [REDACTED]

IS BELIEVED TO BE [REDACTED]

JUL 1 1985

117 SEP 9 1985

b6  
b7c

b6  
b7c

LIVING IN A RESIDENCE FORMERLY USED BY A DOCTOR THAT PRACTICED HERBAL MEDICINE AND RAN SOME KIND OF RELIGIOUS CULT.

RESIDENTS ALONG THIS DIRT ROAD WERE EXTREMELY RELUCTANT TO PROVIDE INFORMATION TO THE FBI AS [REDACTED] HAS BEEN THE SUBJECT OF A VOTING FRAUD INVESTIGATION SINCE NOVEMBER, 1984. CURRENTLY IN [REDACTED] THERE EXIST A GREAT DEAL OF HOSTILITY TOWARD THE FBI. RESIDENTS CONTACTED ALONG THIS ROAD WOULD NOT CONFIRM OR DENY [REDACTED] RESIDENCY AT THE END OF THE ROAD. UPON LEARNING THE AGENT'S IDENTITY, ALL INDIVIDUALS CONTACTED IN THIS AREA DECLINED TO BE INTERVIEWED.

b6  
b7C

THE AREA [REDACTED] LIVES IN IS ADJACENT TO A VALLEY WHERE A [REDACTED] RESIDES. [REDACTED] WAS RECENTLY CONVICTED OF ELECTION FRAUD AND SENTENCED TO 25 YEARS IN FEDERAL PENITENTIARY. [REDACTED] HAS ALSO REPUTED TO GROW AND PROCESS MARIJUANA AND HAS BEEN ACCUSED OF HOMICIDE IN THE PAST, HOWEVER, HAS NEVER BEEN CONVICTED OF HOMICIDE. CLOSE TO THE RESIDENCE IN [REDACTED] NEIGHBORHOOD ARE PROBABLY FRIENDS OR RELATIVES OF [REDACTED] AND HARBOR A CERTAIN AMOUNT OF HOSTILITY TOWARDS FEDERAL LAW ENFORCEMENT AUTHORITIES.

b6  
b7C

PAGE THREE AT 100A-10123 UNCLAS E F T O

LEAD: ATLANTA DIVISION AT [REDACTED] WILL  
CONTINUE MAKING SPOT-CHECKS OF [REDACTED] RESIDENCE IN AN  
EFFORT TO OBTAIN DESCRIPTIONS OR PHOTOGRAPHS OF OCCUPANTS.

b6  
b7C

BT

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4. (Remarks).

2. ENCLOSURE(S):

**Film To Be Processed** - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

**Movie Film Or Microfilm** - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

**Negatives To Be Printed** - Check appropriate block for size, Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

**Other** - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

**Processing** - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

**Process and Print** - Means to develop film and make one or more prints.

**Slides To Be Processed** - Means Ektachrome film to be developed and slides mounted.

**Slides To Be Duplicated** - Means process slide film and make one or more duplicates of each slide.

**Prints To Be Made** - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

**Slides** - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

**Custom Prints** - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

**No Personal Work** should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.



**AIRTEL**

To: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903)

**JUN 13 1985** Date: 6/3/85

From: *[Signature]* SAC, PHOENIX 100A-8715

Subject: *[Signature]* ARIZONA PATRIOTS  
DOMESTIC SECURITY

## FBIHQ USE ONLY

	Initials	Date
Received	<i>lul</i>	6/12/85
Developed		
Printed	<i>16</i>	6/13/85
Enlargements		
Slides		
Copied		
Other		

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

## 2. ENCLOSURE(S)

*5 strips of color negs*

## Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135	XXXX		16
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- ☐ Process only  
☐ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

## Prints To Be Made

- (From 135, 126, and 110)  
☒ 3 1/2 x 5 ☐ 5x7  
 \_\_\_\_\_ # prints from each frame  
☒ Color ☐ B&W  
 (From 120 and 4x5)  
☐ 4x5 ☐ 8x10  
 \_\_\_\_\_ # prints from each frame  
☐ Color ☐ B&W

## Prints To Be Made

- (Prints from slides)  
☐ 3 1/2 x 5  
☐ 5x7  
☐ 8x10

## Custom Prints

- (From any size negative or slide)  
 Quantity \_\_\_\_\_  
 Size \_\_\_\_\_  
☐ Color ☐ B&W

1cc retained in Rm. 1B903  
 1 letter each sent to  
 Ack: SPS, LAB  
 Work Completed:

Film processed  
 Prints made  
 Slides made

Init/Date: *[Signature]* JUN 13 1985

## 4. REMARKS

(include trial date or other  
 mandatory deadline and any  
 other specific instructions)

Film rec'd & ret'd with  
 to *[Signature]*  
 Init/Date *[Signature]*

NOT RECORDED

JUN 7 1985

005761

ENCLOSURE

117 JUL 11 1985  
 FBIHQ Enclosure

From: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903)

JUL 11 1985

AIRTEL

Date: 6/27/85

To: SAC, Phoenix (108A-8715)

Subject:

*The Arizona Patriots  
Domestic Security*

## FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☐ Current Investigation ☐ Mug Shot ☐ Other

## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- ☐ Process only  
☐ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

## Prints To Be Made

- (From 135, 126, and 110)  
☐ 3 1/2 x 5 ☐ 5 x 7  
 \_\_\_\_\_ # prints from each frame  
☐ Color ☐ B&W  
 (From 120 and 4x5)  
☐ 4x5 ☐ 8x10  
 \_\_\_\_\_ # prints from each frame  
☐ Color ☐ B&W

## Prints To Be Made

- (Prints from slides)  
☐ 3 1/2 x 5  
☐ 5 x 7  
☐ 8 x 10

## Custom Prints

- (From any size negative or slide)  
 Quantity \_\_\_\_\_  
 Size \_\_\_\_\_  
☐ Color ☐ B&W

## 4. PROCESSING CENTER REMARKS

## SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.  
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ENC 49

MAIL ROOM ☒

1153 AUG 19 1985

MAILED 14

JUL 12 1985

R321971367

487422

NOT RECORDED

17 JUL 24 1985

## INSTRUCTIONS

### GENERAL

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### 2. ENCLOSURE(S):

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**Movie Film Or Microfilm** - Check appropriate block for size and quantity: **DO NOT SEND COLOR MOVIE FILM.**

**Negatives To Be Printed** - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

**Other** - Enclosures to be copied e.g. photographs, documents, objects, etc.

### 3. WORK REQUESTED:

**Processing** - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

**Process and Print** - Means to develop film and make one or more prints.

**Slides To Be Processed** - Means Ektachrome film to be developed and slides mounted.

**Slides To Be Duplicated** - Means process slide film and make one or more duplicates of each slide.

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From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

**Slides** - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

**Custom Prints** - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

### 4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

**No Personal Work** should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

**AIRTEL**

To: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903)

JUL 11 1985 Date: 6/27/85

From: SAC, PHOENIX (100A-8715) (P)

Subject: THE ARIZONA PATRIOTS  
DOMESTIC SECURITY  
OO: PX

## FBIHQ USE ONLY

	Initials	Date
Received	<i>[Signature]</i>	7/2/85
Developed	<i>[Signature]</i>	7/2/85
Printed	(48)	7/9/85
Enlargements		
Slides		
Copied		
Other		

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		1
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- ☐ Process only  
☒ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

## Prints To Be Made

- (From 135, 126, and 110)  
☐ 3 1/2 x 5 ☒ 5x7  
 2 # prints from each frame  
☐ Color ☐ B&W  
 (From 120 and 4x5)  
☐ 4x5 ☐ 8x10  
 # prints from each frame  
☐ Color ☐ B&W

## Prints To Be Made

- (Prints from slides)  
☐ 3 1/2 x 5  
☐ 5x7  
☐ 8x10

## Custom Prints

- (From any size negative or slide)  
 Quantity \_\_\_\_\_  
 Size \_\_\_\_\_  
☐ Color ☐ B&W

## 4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

74180

1cc retained in Rm 1B903  
 1 letter each sent to  
 Ack: SPS, LAB  
 Work Completed:

Film processed

Prints made

Slides made

Init/date: *[Signature]*

JUL 11 1985

NOT RECORDED

17 JUL 2 1985

24

SPEC. PROT. SEC.

JAM: jlm

Film rec'd &amp; ret'd with

Init/date

JUL 11 1985

53 AUG 19 1985

PX0 001 206 1045Z

PP HQ

DE PX

P 25 1045Z JUL 85

FM PHOENIX (100A-8695) (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) PRIORITY

JACKSON PRIORITY

SPRINGFIELD PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] DS/T UNIT, FBIHQ

CHRISTIAN PATRIOTS DEFENSE LEAGUE (CPDL); DOMESTIC SECURITY/

TERRORISM (DS/T); OO: SPRINGFIELD

0 ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE BUREAU TELETYPE TO SPRINGFIELD DATED 6/13/85 CAPTIONED  
CHRISTIAN PATRIOTS DEFENSE LEAGUE (CPDL); DOMESTIC SECURITY/  
TERRORISM (DS/T); OO: SPRINGFIELD; PHOENIX TELETYPE TO DIRECTOR  
DATED 6/28/85 CAPTIONED ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/  
TERRORISM; OO: PHOENIX (COPY SENT TO SPRINGFIELD).

FOR INFORMATION OF JACKSON AND SPRINGFIELD, THE AP IS AN

ARMED AND DANGEROUS.

NOT RECORDED

44 AUG 19 1985

4 AUG 6 1985

b6  
b7C

b6  
b7C

9  
53 OCT 15 1985

1-4254

ANTI-TAX, NEO-NAZI PARAMILITARY ORGANIZATION [REDACTED]

b6  
b7C

[REDACTED] ARIZONA. AP PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATION; POSSE COMITATUS AND OTHER RIGHT-WING EXTREMIST GROUPS TO ADVOCATE ARMED REVOLUTION AND THE LITERAL OVERTHROW OF THE U.S. GOVERNMENT AP MEMBERS ARE URGED TO STORE LARGE CACHES OF ARMS, AMMUNITION, EXPLOSIVES FOOD, AND OTHER ITEMS DEEMED NECESSARY TO BE SELF-SUFFICIENT. THE ACTUAL SIZE OF AP FOLLOWERS IS UNKNOWN; HOWEVER, SOME AP LEADERS HAVE CLAIMED MORE THAN 4,000 INDIVIDUALS ARE ACTUAL MEMBERS OF SYMPATHIZERS, INCLUDING CURRENT AND RETIRED MEMBERS OF LAW ENFORCEMENT AND MILITARY. AP MEMBERS ARE CURRENTLY PLANNING A KIDNAPING, A BOMBING OF THE IRS REGIONAL CENTER AT OGDEN, UTAH, AND ITS MEMBERS HAVE BEEN INVOLVED IN FRAUD BY WIRE, AND MAY BECOME INVOLVED IN COUNTERFEITING OPERATIONS.

ON 7/12/85, JACK MAXWELL OLIPHANT, A MEMBER OF THE AP, PURCHASED FIFTY POUNDS OF DYNAMITE SAFETY FUSE AND DETONATORS IN THE VICINITY OF FLAGSTAFF ARIZONA. OLIPHANT HAS USED SOME OF THESE DETONATORS TO EXPLODE A MIXTURE OF POTASSIUM CHLORATE AND KEROSENE, WHICH DID GO HIGH ORDER.

ARMED AND DANGEROUS.

PAGE THREEPX 100A-8695; 100A-8715 SUB I UNCLAS

ON [REDACTED] JACK MAXWELL OLIPHANT [REDACTED]

[REDACTED] DEPARTED FLAGSTAFF, ARIZONA, AREA,  
AND EN ROUTE TO [REDACTED] WHERE THEY INTEND TO STAY FOR  
SEVERAL DAYS WITH AN EVENTUAL DESTINATION OF [REDACTED]

[REDACTED] OLIPHANT [REDACTED]

[REDACTED]

PRIOR TO OLIPHANT'S DEPARTURE FROM ARIZONA, HE MADE A STATEMENT  
TO A RELIABLE SOURCE KNOWN TO THE PHOENIX DIVISION [REDACTED]

[REDACTED]

SEVERAL SUBSEQUENT CONTACTS BY SOURCE WITH OLIPHANT INDICATE THAT  
OLIPHANT HAS CALMED DOWN CONSIDERABLY SINCE HIS INITIAL STATEMENTS.  
HOWEVER, OLIPHANT DEPARTED FLAGSTAFF, ARIZONA, AREA [REDACTED]

[REDACTED]

ARMED AND DANGEROUS

b6  
b7C  
b7D

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] OLIPHANT INTENDS  
TO STAY WITH A FRIEND, [REDACTED] WHO RESIDES ON [REDACTED]

b6  
b7C  
b7D

[REDACTED] ALSO INTEND TO VISIT  
[REDACTED]

ON [REDACTED] OLIPHANT [REDACTED]  
[REDACTED]

TELEPHONE [REDACTED] HOME TELEPHONE [REDACTED]  
[REDACTED]

[REDACTED] THE CHRISTIAN DEFENSE LEAGUE, AKA CHRISTIAN PATRIOTS  
DEFENSE ORGANIZATION, WHICH IS AN EXTREMELY ANTI-SEMITIC  
ORGANIZATION. THE MEETING APPARENTLY IS FOR THE PURPOSE OF  
DISCUSSING ANTI-JEWISH TACTICS.

[REDACTED] OLIPHANT INTENDS TO TRAVEL TO [REDACTED]  
[REDACTED] ARRIVING SOMETIME BETWEEN [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

JACK MAXWELL OLIPHANT IS DESCRIBED AS WHITE MALE AMERICAN,  
DOB 11/3/24, HEIGHT 5'11", WEIGHT 225, EYES HAZEL, HAIR BROWN-  
ARMED AND DANGEROUS



PAGE FIVE PX 100A-8695; 100A-8715 SUB I UNCLAS

GREYING, CHARACTERISTICS: RIGHT ARM AMPUTATED, SSAN 366-20-3219,  
ARIZONA DRIVER'S LICENSE F07544, EXPIRES 1988.

[REDACTED] DESCRIBED AS WHITE  
FEMALE AMERICAN, DOB [REDACTED] HEIGHT [REDACTED] WEIGHT [REDACTED]

b6  
b7C

[REDACTED] SSAN [REDACTED] ARIZONA DRIVER'S LICENSE NUMBER

[REDACTED]  
THE OLIPHANTS ARE TRAVELING IN A FORD FOUR WHEEL DRIVE PICKUP,  
SUPER CAB, BEARING ARIZONA LICENSE 6025LN, PULLING A PROWLER  
FIFTH WHEEL TRAILER, BEARING ARIZONA LICENSE C60500.

FOR THE INFORMATION OF JACKSON AND SPRINGFIELD DIVISIONS,  
TRAVEL BY THE OLIPHANTS IS BEING COORDINATED WITH THE BUREAU,  
BALTIMORE, PHILADELPHIA, AND RICHMOND DIVISIONS. INFORMATION  
INCLUDED IN THIS TELETYPE IS SINGULAR IN NATURE AND SHOULD NOT BE  
DISSEMINATED OUTSIDE THE BUREAU, AS IT WOULD TEND TO IDENTIFY  
SOURCE OF INFORMATION KNOWN TO THE PHOENIX DIVISION.

FOR INFORMATION OF SPRINGFIELD, THE PHOENIX DIVISION HAS NO  
FURTHER INFORMATION TO REPORT REGARDING THE CPDL9 INDICES CHECKS  
ARE NEGATIVE REGARDING [REDACTED] AND [REDACTED]  
AKA [REDACTED]

b6  
b7C

ARMED AND DANGEROUS.

BT

#

DATE: **August 5, 1985**  
TO: **SAC, Phoenix**

Re **ARIZONA PATRIOTS;**  
**DOMESTIC SECURITY/TERRORISM**

Invoice of Contents

Description of Contents:

**Drinking glass**  
**Lift**  
**Mail wrapper**

FBI File # 100-487422

Case # C-46174

Your # 100A-8715 (P)

☒ Return to REPLY

Room 10966 TL 324

Ext. 5125

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # \_\_\_\_\_

Shipping Method \_\_\_\_\_

Hazardous Materials Only \_\_\_\_\_

Weight of Hazardous Mat \_\_\_\_\_

Packaged By \_\_\_\_\_

Date 8/19/85

8/5/85

**REGISTERED**

53 OCT 15 1985

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/2/85

TO: DIRECTOR, FBI  
 ATTN: EXPLOSIVES UNIT, ROOM 3926

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS  
DOMESTIC SECURITY/TERRORISM

50819065

Re personal communication between SSA [ ]  
 and SSA [ ] on 7/31/85.

Enclosed under separate cover, via UPS, are the following:

Box 1 - Sample of Gelmax dynamite; Gelmax dynamite wrapper.

Box 2 - Sample from non-electric blasting cap in acetone; two vials of potassium chlorate.

Box 3 - Approximately 1" unknown fuse; approximately 12" ICI fuse; and warning/disclaimer sheet.

Enclosed under separate cover, via registered mail, is the following:

- (7) - Bureau  
 (4 package copies)  
 2 - Phoenix

KIK: jlm  
 (9)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

3926

PX 100A-8715  
KIK:jl

Box 4 - 20 cartridges of INERT Gelmax dynamite  
(D/P/S/C - 12264A4)

For the information of the Bureau, the enclosed items were recovered by SSA [ ] and SSA [ ] FBI Lab, Explosives Unit, on 7/29-31/85 in conjunction with captioned matter.

b6  
b7c

REQUEST OF THE BUREAU:

The FBI Laboratory, Explosives Unit, is requested to conduct appropriate examinations and submit results to the Phoenix Division.

RECEIVED  
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3906)

11 JUL 85 05 38

TEXT:

FEDERAL BUREAU  
OF INVESTIGATION

AT00014 1920418

PP HQPX

DE AT

P 100200Z JUL 85

FM ATLANTA (100A-10123) (P) (SQ 3)

TO DIRECTOR PRIORITY

PHOENIX (100A-8715) PRIORITY

BT

UNCLAS

ATTN: [REDACTED] DOMESTIC SECURITY - TERRORISM UNIT

ARIZONA PATRIOTS (AP); DS-T; OO:PHOENIX

REFERENCE ATLANTA TELETYPE TO THE BUREAU DATED JUNE 27,  
1985, AND PHOENIX TELETYPE TO THE BUREAU DATED JUNE 28,  
1985.

AFTER DUE CONSIDERATION, UACB, ATLANTA WILL NOT ATTEMPT  
ANY TYPE OF SURVEILLANCE OF THE MEETING SCHEDULED TO TAKE PLACE [REDACTED]

[REDACTED] 1985, WHICH FROM INFORMATION PRESENTLY AVAILABLE

WOULD BE CONDUCTED ON THE PROPERTY OF [REDACTED]

[REDACTED] THE DESCRIPTION OF WHICH IS SET FORTH IN  
REFERENCED ATLANTA TELETYPE.

THIS DECISION IS BASED PRIMARILY ON THE EXTREME ISOLATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

b6  
b7C

53 OCT 11 1985

100-487422-44

PAGE TWO AT 100A-10123 UNCLAS

OF THE LOCATION IN QUESTION, AS WELL AS THE SUSPICION AND ANIMOSITY OF [REDACTED] RESIDENTS TOWARDS THE FBI AS SET FORTH IN REFERENCED TELETYPE. IT IS LIKEWISE NOTED THAT THE VOTING FRAUD INVESTIGATION REFERRED TO IN THAT TELETYPE PERTAINED TO ALLEGATIONS AGAINST THE SHERIFF OF THAT COUNTY WHO STILL RETAINS THAT POSITION.

ANY TRAVEL ALONG THE PAVED OR UNPAVED PORTION OF THE ROAD FROM [REDACTED] WHICH IS LIKEWISE SITUATED IN A COMPROMISABLE AREA TO THE SITE FOR THE MEETING, WOULD BE VERY NOTICABLE AND SUSPICION AROUSING. THE SAME WOULD APPLY TO ANY AERIAL ACTIVITY.

IN VIEW OF THE ABOVE, IT IS FELT THAT ANY SURVEILLANCE ACTIVITY COULD PROVED TO BE EXTREMELY DETRIMENTAL TO THE ACTIVITIES OF [REDACTED] AND IN PARTICULAR SHOULD THE SOURCE BE ATTENDING THEIR MEETING.

FOR INFORMATION OF PHOENIX AS TO ATTENDANCE BY SOURCES AT THE MEETING, SA [REDACTED] WILL BE AVAILABLE THROUGH THE ATLANTA OFFICE, PUBLIC NUMBER [REDACTED] OR HELLO NUMBER [REDACTED]

BT

b6  
b7C  
b7D

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED  
TELETYPE UNIT

INBOX.1 (#626)

TEXT:

VZCZCRH0003

PP HQ

DE RH #0003 1991948

ZNY UUUUU

R 181524Z JUL 85

FM FBI RICHMOND (100A-12242) (P)

TO DIRECTOR FBI (100-487422) PRIORITY

ATTN: [REDACTED] CID/DOMESTIC TERRORISM

BT

UNCLAS

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; (OO: RH)

RE PHOENIX TELETYPE TO RICHMOND DATED JULY 17, 1985; RICHMOND  
TELICAL TO PHOENIX ON JULY 17, 1985; TELICAL TO THE BUREAU ON JULY 18,  
1985.

FOR THE INFORMATION OF RECEIVING OFFICES, A TELICAL TO THE  
RICHMOND DIVISION ON JUNE 28, 1985, FROM AN INDIVIDUAL WHO  
IDENTIFIED HIMSELF AS [REDACTED] (PHONETIC) ADVISED THAT HIS  
[REDACTED] NEIGHBOR BELONGS TO AN ORGANIZATION THAT HAS NAZI IDEAS.

[REDACTED] STATED THAT THIS ORGANIZATION'S NAME IS THE CHRISTIAN ISRAEL  
FELLOWSHIP (CIF), AND THAT THERE IS A CIF CONFERENCE SCHEDULED IN  
RICHMOND ON JULY 27 AND 28, 1985. THIS CONFERENCE WILL BE HELD AT

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	b6
Training	b7C
Telephone Rm.	
Director's Sec'y	

100-487422-45  
10 JUL 25 1985  
1-4259

b6  
b7C

257  
57 JAN 16 1986

PAGE TWO DE RH 0003 UNCLAS

THE BEST WESTERN-VIRGINIA INN AT 5700 CHAMBERLAYNE AVENUE, RICHMOND, VIRGINIA. CIF GUESTS THAT ARE SLATED TO SPEAK INCLUDE [REDACTED]

[REDACTED]  
SESSIONS AT THIS CONFERENCE START AT 1:00 P.M., ON SATURDAY THE 27TH, 2:30 P.M., AND 7:00 P.M., ON SUNDAY THE 28TH. [REDACTED] ADVISED THAT THE CIF RECEIVES MAIL AT [REDACTED]

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[REDACTED] STATED THAT THIS GROUP MAY BE CONNECTED WITH THE NEW ARYAN NATIONS. [REDACTED] STATED THAT HE WOULD BE IN FURTHER CONTACT WITH THE RICHMOND DIVISION WHEN HE FINDS OUT MORE INFORMATION.

RECEIVING OFFICES SHOULD NOTE THAT [REDACTED]

[REDACTED] WHO HAS HAD CONTACT WITH THE SOVIET MILITARY OFFICE IN WASHINGTON, D. C., AND WAS THE SUBJECT OF A RICHMOND INVESTIGATION UNTIL THE MATTER WAS RUC AS [REDACTED]

[REDACTED] THAT DID NOT REPRESENT A THREAT TO THE NATIONAL SECURITY. RICHMOND ALSO SPECULATED THAT THE CALLS MAY HAVE BEEN PART OF A SCENARIO EMPLOYED IN A VARIATION OF THE POPULAR GAME "DUNGEONS AND DRAGONS."

b6  
b7C

INVESTIGATION AT RICHMOND HAS DETERMINED THAT [REDACTED]  
HAS BEEN UTILIZED BY [REDACTED]



PAGE THREE DE RH 0003 UNCLAS

[ ] FOR OVER TWENTY YEARS. [ ] AND HIS WIFE HAVE BEEN DESCRIBED AS BEING VERY PATRIOTIC, ALWAYS FLYING AN AMERICAN FLAG, AND A MODERN DAY "JOHN BIRCHER." [ ] RECEIVES MAIL FROM A NUMBER OF JOHN BIRCH TYPE ORGANIZATIONS, AND IS KNOWN TO STRONGLY OPPOSE TAXES.

b6  
b7C

IN REFERENCED PHOENIX TELETYPE, THE NAME [ ] AND THE DATES OF JULY 27-28, 1985, COINCIDE WITH THE ABOVE-MENTIONED CIF MEETING IN RICHMOND. AS [ ] IS ASSOCIATED WITH SEVERAL ANTI-SEMITIC TYPE GROUPS, IT CAN ONLY BE ASSUMED THAT THE CIF MEETING IN RICHMOND IS THE ONE WHERE HE AND OLIPHANT WILL BE MEETING.

PHOENIX HAS BEEN PROVIDED WITH A "HELLO NUMBER" WHICH IS [ ] AND THE NAMES OF TWO CONTACT AGENTS IN THE RICHMOND DIVISION IN THE EVENT SOURCE NEEDS SUPPORT OR HAS URGENT INFORMATION. THE TWO RICHMOND CONTACT SPECIAL AGENTS ARE SPECIAL AGENT [ ] AND SPECIAL AGENT [ ]

b6  
b7C

INVESTIGATION CONTINUING AT RICHMOND, VIRGINIA.

BT

#0003

NNNN

-->

PH0013 1992115Z

PP HQ BA PX RH WF

DE PH

P 182115Z JUL 85

FM PHILADELPHIA (196-1706)(SQ 10)

TO DIRECTOR PRIORITY

BALTIMORE PRIORITY

PHOENIX PRIORITY

RICHMOND PRIORITY

WFO PRIORITY

BT

UNCLAS

ATTN: [REDACTED] DOMESTIC TERRORISM UNIT

[REDACTED]; UNSUB; DBA ARIZONA PATRIOTS; FBW; OO:PHOENIX

ARIZONA PATRIOTS DS/T; OO:PHOENIX

RE PHOENIX TELETYPE REGARDING THE TRAVEL OF JACK OLIPHANT,  
THE DATE OF WHICH WAS SCRAMBLED BUT BELIEVED TO BE [REDACTED] 1985.

PHILADELPHIA BELIEVES THE FACTS SET FORTH IN RE PHOENIX  
TELETYPE CREATE A POTENTIAL RISK WHICH CANNOT BE SATISFACTORILY  
CONTROLLED. NOT ONLY IS OLIPHANT APPARENTLY UNSTABLE AND IN

10 JUL 25 1985

100-487422-

NOT RECORDED

DEC 16 1985

257  
97 DEC 19 1985

4185

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	✓
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	

6- [REDACTED]

b6  
b7c

PAGE TWO, PH 196-1706, UNCLAS

POSSESSION OF NUMEROUS WEAPONS AND EXPLOSIVES, BUT PHOENIX REQUESTS THAT [REDACTED] IN PHILADELPHIA NOT BE NOTIFIED. TO PROTECT SOURCE WILL REQUIRE VERY DIFFICULT COVERAGE OF [REDACTED] ADDITIONALLY, PHILADELPHIA NOTES THAT [REDACTED]

b6  
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[REDACTED] OLIPHANT [REDACTED] BE AWARE OF WHEN HE LEAVES, DUE TO OLIPHANT'S AVAILABILITY. ALSO, SINCE THE SOURCE [REDACTED] OLIPHANT [REDACTED]

[REDACTED]

PHILADELPHIA ALSO BELIEVES IT WOULD BE UNWISE TO ACCEPT SOURCE'S EVALUATION OF OLIPHANT'S MENTAL STATE, SPECIFICALLY THAT HE HAS CALMED DOWN [REDACTED]

[REDACTED] PARTICULARLY SINCE OLIPHANT COULD, AS SET FORTH IN RE TELETYPE, BECOME VIOLENT IF HE DOES NOT RECEIVE WHAT HE WOULD CONSIDER PROPER RESPONSES [REDACTED]

IN SUMMARY, PHILADELPHIA STRONGLY RECOMMENDS AGAINST ALLOWING EVENTS TO DEVELOP AS SET FORTH IN RE PHOENIX TELETYPE. PHILADELPHIA BELIEVES THAT SHOULD OLIPHANT CONTINUE WITH HIS PLAN OF [REDACTED]

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PAGE THREE, PH 196-1706, UNCLAS

[REDACTED]  
[REDACTED] OLIPHANT  
[REDACTED]

b6  
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b7D

[REDACTED] DEPENDING ON THE CIRCUMSTANCES, PHILADELPHIA  
CANNOT RULE OUT AN ARREST OF OLIPHANT IF HE IS FOUND WITH  
WEAPONS AND NO OTHER MEASURES TO CONTROL THE SITUATION ARE  
AVAILABLE.

BT

010 003

RR HQ

DE OM

R0140440Z JUN 85

FM OMAHA (100A-9697) (100A-9706) (P)

TO DIRECTOR, FBI ROUTINE

BUTTE ROUTINE

KANSAS CITY ROUTINE

PHOENIX ROUTINE

SACRAMENTO ROUTINE

BT

UNCLAS E F T O

ARYAN NATIONS, CHURCH OF JESUS CHRIST CHRISTIAN, HAYDEN LAKE,

IDAHO; DS/T; 00: BUTTE.

ARIZONA PATRIOTS; DS/T; 00: PHOENIX.

UNSUBS; MEMBERS OF THE POSSE COMITATUS; DS/T; 00: OMAHA

RE PHOENIX TELETYPE TO THE BUREAU DATED 3/8/85; PHOENIX

TELETYPE TO THE BUREAU DATED 4/23/85; AND OMAHA TELCALL TO

PHOENIX (SA [REDACTED] TO SA [REDACTED] ON 5/30/85.

REFERENCED PHOENIX TELETYPE TO THE BUREAU DATED MARCH 8,

ARMED AND DANGEROUS.

15 JUN 85  
FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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Tech. Serv.

Training

Telephone Rm.

Director's Sec'y

ORIGINAL FILED IN 100-487422

100-487422

NOT RECORDED  
48 JUL 2 1985

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2 JUN 20 1985

251  
DEC 16 1985

1-4259

PAGE TWO OMAHA (100A-9697) (100A-9706) UNCLAS E F T O  
1985, WAS IN RESPONSE TO LEADS WHICH OMAHA HAD SET FOR PHOENIX  
AND PROVIDED BACKGROUND INFORMATION ON AMERICA'S PROMISE RADIO  
AND THE LORD'S COVENANT CHURCH. REFERENCED PHOENIX TELETYPE  
ALSO ADVISED OF PHOENIX DIVISION'S INVESTIGATION OF A LARGE  
NETWORK OF INDIVIDUALS WHO HAVE BEEN USING UNASSIGNED ACCESS  
CODES TO GAIN USE OF LONG DISTANCE TELEPHONE COMMUNICATIONS  
THROUGH THE SHARED USE NETWORK SYSTEM (SUNS), PHOENIX, ARIZONA.  
PHOENIX ADVISED THAT SUNS HAD LEARNED THROUGH ITS OWN INDEPENDENT  
INVESTIGATION THAT THE CALLS WERE BEING MADE BY LEADERS AND  
MEMBERS OF VARIOUS RIGHT WING EXTREMIST GROUPS. REFERENCED  
PHOENIX TELETYPE ALSO SET LEADS FOR OMAHA TO DETERMINE THE  
SUBSCRIBER TO TELEPHONE NUMBER [REDACTED] AND ALSO TO  
CONDUCT BACKGROUND INVESTIGATION ON THE SUBSCRIBER AND A SUBJECT  
NAMED [REDACTED]

REFERENCED PHOENIX TELETYPE DATED APRIL 23, 1985, PROVIDED  
ADDITIONAL INFORMATION REGARDING PHOENIX INVESTIGATION OF  
THE FRAUDULENT USE OF THE SUNS TELEPHONE SYSTEM AND PROVIDED  
OMAHA DIVISION WITH SIX ADDITIONAL TELEPHONE NUMBERS, AS  
WELL AS THE NUMBER PROVIDED IN PREVIOUSLY REFERENCED PHOENIX

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PAGE THREE OMAHA (100A-9697) (100A-9706) UNCLAS E F T O  
TELETYPE, WHICH HAD EITHER MADE CALLS OR RECEIVED CALLS THROUGH  
SUNS.

IN REFERENCED OMAHA TELCALL TO PHOENIX, PHOENIX ADVISED  
OMAHA OF THE NUMBER OF TELEPHONE CALLS THAT HAD BEEN RECEIVED  
AT EACH OF THE TELEPHONE NUMBERS PREVIOUSLY PROVIDED. PHOENIX  
FURTHER ADVISED THAT ALL OF THESE CALLS INVOLVED THE UNAUTHORIZED  
USE OF THE SUNS NETWORK, HOWEVER, PHOENIX HAD NO INFORMATION  
REGARDING THE ORIGIN OF THESE CALLS.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,  
OMAHA DIVISION IS CONDUCTING AN INVESTIGATION OF THE SHERIFF'S  
POSSE COMITATUS (SPC). AS A RESULT OF THIS INVESTIGATION, AS  
WELL AS INVESTIGATION CONDUCTED IN RESPONSE TO THE LEADS SET  
FORTH IN COMMUNICATIONS REFERENCED ABOVE, THE FOLLOWING  
INFORMATION IS PROVIDED:

TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED TO BY  
(X) [REDACTED] NEBRASKA. (X) THE SHERIFF  
OF KNOX COUNTY, NEBRASKA, CENTER, NEBRASKA, HAS ADVISED OMAHA  
DIVISION THAT [REDACTED] IS A KNOWN MEMBER OF THE SPC AND ATTENDS

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b7C



PAGE FOUR OMAHA (100A-9697) (100A-9706) UNCLAS E F T O

ALL SPC MEETINGS THAT MAY BE HELD LOCALLY. [ ] IS NOT NORMALLY PRONE TO VIOLENCE, HOWEVER, [ ] OWNS NUMEROUS WEAPONS AND THE SHERIFF ADVISED THAT HE FELT [ ] WOULD SHOOT ANYONE WHO TREPASSED ON [ ] PROPERTY. [ ] IS CURRENTLY UNDERGOING FINANCIAL TROUBLES WITH REGARD TO HIS FARM AND THE BANK WHICH HOLDS THE LOAN ON HIS FARM IS CONSIDERING FILING CRIMINAL CHARGES AGAINST [ ]

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THE SHERIFF OF KNOX COUNTY, NEBRASKA, HAS ALSO ADVISED THAT ONE OF [ ] CLOSE ASSOCIATES IN THE SPC IS [ ] OF [ ] NEBRASKA. ACCORDING TO THE SHERIFF, [ ] "STARTED THE POSSE IN KNOX COUNTY AS THE RESULT OF HIS CONTACTS WITH SOME PEOPLE IN KANSAS." THE SHERIFF FURTHER STATED THAT ONE OF THE INDIVIDUALS WITH WHOM [ ] HAS CONTACT IS (X) [ ] (X). THE SHERIFF BELIEVES THAT [ ] IN THE SPC IN KANSAS.

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INVESTIGATION IN OMAHA HAS DETERMINED THAT [ ] IS A FORMER RESIDENT OF KNOX COUNTY, NEBRASKA, WHO HAS MOVED



PAGE FIVE OMAHA (100A-9697) (100A-9706) UNCLAS E F T O

TO AN UNKNOWN LOCATION IN KANSAS. THE SHERIFF OF KNOX COUNTY DESCRIBED [ ] AS "A CRAZY KID WHO WAS ALWAYS DOING DUMB THINGS."

THE SHERIFF FURTHER ADVISED THAT [ ] IS INVOLVED WITH THE SPC AND THAT [ ] HAS BEEN ARRESTED ON SEVERAL OCCASIONS, IN THE

PAST, FOR WRITING BAD CHECKS. OMAHA INDICES SHOW THAT A (X) [ ]

[ ] DOB: [ ] SSAN: [ ] (X) WAS THE SUBJECT OF A BANK FRAUD AND EMBEZZLEMENT CASE, (OMAHA FILE NUMBER 29-2177).

TELEPHONE NUMBER [ ] IS SUBSCRIBED TO BY

(X) [ ] NEBRASKA (X).

AS DESCRIBED ABOVE, [ ] IS KNOWN TO LOCAL LAW ENFORCEMENT OFFICIALS [ ] IN KNOX COUNTY, NEBRASKA.

TELEPHONE NUMBER [ ] IS SUBSCRIBED TO BY

(X) [ ] NEBRASKA. (X)

ACCORDING TO SPECIAL AGENTS OF THE U. S. TREASURY, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (BATF) OFFICE IN OMAHA, NEBRASKA,

[ ] A GROUP CALLING ITSELF

(X) NEBRASKANS FOR FAIRNESS AND FREEDOM. (X) BATF AGENTS

HAVE FURTHER ADVISED THAT [ ]

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b7C

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b7C

PAGE SIX OMAHA (100A-9697) (100A-9706) UNCLAS E F T O

ON HIS BELIEFS WHICH INCLUDE A BELIEF IN WHITE SUPREMACY AND  
A STRONG DISLIKE FOR FEDERAL LAW ENFORCEMENT. [REDACTED]

[REDACTED] REPORTEDLY ENCOURAGED THE FORMATION OF A "COMPOUND" FOR  
PEOPLE SHARING HIS BELIEFS. [REDACTED] HAS ALSO ALLEGEDLY BEEN  
TRYING TO RECRUIT POLICE OFFICERS IN COUNCIL BLUFFS, IOWA, TO  
JOIN HIS GROUP. ACCORDING TO SPECIAL AGENTS OF THE INTERNAL  
REVENUE SERVICE (IRS) OFFICE IN OMAHA, NEBRASKA, [REDACTED] HAS

b6  
b7C

[REDACTED] SPC MEMBERS. DURING ONE

SUCH [REDACTED]

[REDACTED] IN 1981 [REDACTED] WAS  
ARRESTED BY THE OMAHA POLICE DEPARTMENT FOR CARRYING A CONCEALED  
WEAPON. [REDACTED] WAS CONVICTED ON THIS CHARGE AND WAS FINED \$100  
AND PLACED ON PROBATION.

TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED TO BY

(X) [REDACTED] NEBRASKA. (X)

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b7C

[REDACTED] IS KNOWN TO BE VERY ACTIVE IN THE SPC AND WAS INVOLVED  
IN AN INCIDENT WHERE SEVERAL SPC MEMBERS MADE THREATS AGAINST A

PAGE SEVEN OMAHA (100A-9697) (100A-9706) UNCLAS E F T O  
U. S. DEPARTMENT OF AGRICULTURE (USDA) OFFICIAL IN BEATRICE,  
NEBRASKA. [ ] HAS A (X) DOB OF [ ] (X)

TELEPHONE NUMBER (402) 564-6136 IS SUBSCRIBED TO BY  
A REY SPULAK IN COLUMBUS, NEBRASKA.

TELEPHONE NUMBER [ ] IS SUBSCRIBED TO BY A

[ ] NEBRASKA.

OMAHA DIVISION INVESTIGATION TO DETERMINE BACKGROUND INFORMATION  
ON SPULAK AND [ ] IS CONTINUING. OMAHA DIVISION IS IN THE  
PROCESS OF DETERMINING SUBSCRIBER TO TELEPHONE NUMBER (308)

URTAQUWQM OMAHA DIVISION WILL ADVISE THE BUREAU AND RECEIVING  
OFFICES OF THE RESULTS OF INVESTIGATION AS THEY BECOME AVAILABLE.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, OMAHA  
DIVISION IS IN THE PROCESS OF OBTAINING APPROVAL FOR THE USE  
OF PEN REGISTERS ON CERTAIN TELEPHONE NUMBERS SELECTED FROM THOSE  
DESCRIBED ABOVE.

OMAHA DIVISION INVESTIGATION IS CONTINUING.

LEADS: KANSAS CITY DIVISION: KANSAS CITY DIVISION IS  
REQUESTED TO CHECK INDICES AND CONTACT LOGICAL SOURCES REGARDING

b6  
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PAGE EIGHT OMAHA (100A-9697) (100A-9706) UNCLAS E F T O

KANSAS CITY IS FURTHER REQUESTED  
TO PROVIDE AVAILABLE BACKGROUND INFORMATION ON ANY OTHER  
INDIVIDUALS OR GROUPS IN THE STATE OF KANSAS KNOWN TO HAVE  
CONTACT WITH THE SPC AND RELATED GROUPS IN NEBRASKA.

PHOENIX DIVISION: PHOENIX IS REQUESTED TO PROVIDE OMAHA  
WITH THE SPECIFIC DATE, TIME AND DURATION OF ALL TELEPHONE  
CALLS MADE TO THE TELEPHONE NUMBERS PREVIOUSLY SUPPLIED TO  
OMAHA WHICH UTILIZED UNAUTHORIZED ACCESS TO THE SUNS NETWORK.  
PHOENIX IS FURTHER REQUESTED TO ADVISE OMAHA OF ANY UNAUTHORIZED  
SUNS CALLS DIRECTED TO THE FOLLOWING AREA CODES: 308, 402,  
712, 515, AND 319. THIS INFORMATION IS BEING REQUESTED TO  
ASSIST OMAHA WITH THE IDENTIFICATION AND SELECTION OF ADDITIONAL  
POTENTIAL TARGETS FOR FRAUD BY WIRE CASES.

ARMED AND DANGEROUS.

BT

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**AIRTEL**To: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903)

JUL 30 1985 Date 7-22-85

From: SAC, PHOENIX 100A-8715

Subject: ARIZONA PARRIOTS  
DOMESTIC SECURITY  
OO:PX

FBIHQ USE ONLY		Initials	Date
Received			
Developed			
Printed			
Enlargements	10 in		7-25-85
Slides			
Copied			
Other			

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		1
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- ☐ Process only  
☒ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

## Prints To Be Made

- (From 135, 126, and 110)  
☒ 3 1/2 x 5 ☐ 5x7  
 1 # prints from each frame  
☒ Color ☐ B&W  
 (From 120 and 4x5)  
☐ 4x5 ☐ 8x10  
 # prints from each frame  
☐ Color ☐ B&W

## Prints To Be Made

- (Prints from slides)  
☐ 3 1/2 x 5  
☐ 5x7  
☐ 8x10

## Custom Prints

- (From any size negative or slide)  
 Quantity \_\_\_\_\_  
 Size \_\_\_\_\_  
☐ Color ☐ B&W

## 4. REMARKS

(include trial date or other  
 mandatory deadline and any  
 other specific instructions)

1cc retained in Rm 1B903  
 1 letter each sent to  
 Ack: SPS, LAB  
 Work Completed:

Film processed: \_\_\_\_\_  
 Prints made: \_\_\_\_\_  
 Slides made: \_\_\_\_\_  
 Init/date: LT JUL 30 1985

Film rec'd &amp; ret'd with

**PRINTS**

JUL 30 1985

74941

53 OCT 19 1985

100-487422-  
 NOT RECORDED  
 17 JUL 24 1985

SPEC. PROJ. SEC.

## INSTRUCTIONS

### GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

### 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

### 2. ENCLOSURE(S):

**Film To Be Processed** - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

**Movie Film Or Microfilm** - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

**Negatives To Be Printed** - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

**Other** - Enclosures to be copied e.g. photographs, documents, objects, etc.

### 3. WORK REQUESTED:

**Processing** - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

**Process and Print** - Means to develop film and make one or more prints.

**Slides To Be Processed** - Means Ektachrome film to be developed and slides mounted.

**Slides To Be Duplicated** - Means process slide film and make one or more duplicates of each slide.

**Prints To Be Made** - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

**Slides** - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

**Custom Prints** - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

### 4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

**No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.**

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/22/85

TO: DIRECTOR, FBI, (100-487406)(192-1532)  
 FROM: SAC, SAN FRANCISCO (100A-80320)(P)(SQD 13)  
 SUBJECT: ARYAN NATIONS (AN)  
 CHURCH OF JESUS CHRIST CHRISTIAN  
 HAYDEN LAKE, IDAHO  
 DS/T  
 OO: BUTTE  
 ARIZONA PATRIOTS  
 DS/T  
 OO: PHOENIX

Re Phoenix telephone to the Director, dated 3/7/85, Sacramento teletype entitled "Committee of States, Mariposa, California; DS/T; OO: Sacramento", dated 12/21/84, and Phoenix teletype to FBIHQ and other offices, dated 4/23/85.

In referenced airtel Phoenix listed telephone numbers used in calls placed through the Shared Use Network System (SUNS), Phoenix Arizona. Phoenix advised that members of the these so called patriot groups were making illegal telephone calls to various sections of the country. Those telephone numbers listed within the San Francisco Division are outlined as follows and the information developed regarding subscribers is also included:

- 2 - Bureau  
 2 - Butte  
     (1 - 192B-54)  
     (1 - 100A-9595)  
 2 - Phoenix  
     (1 - 100A-8715)  
     (1 - 100A-8711)  
 2 - Seattle  
     (1 - 100A-33198)  
     (1 - 192B-82)  
 3 - San Francisco  
     (1 - 100A-80325)

PJW/dld  
 (11)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

100-487422 -  
NOT RECORDED

24

SEP 20 1985

10 AUG 1 1985

53 NOV 2 1985

1-7259

ORIGINAL FILED IN 100-487422-1977

PG 023 214 2123Z

RR HQ PX BT

DE PG

R 022123Z AUG 85

FM PITTSBURGH (100A-18681)

TO DIRECTOR ROUTINE

PHOENIX ROUTINE

BUTTE ROUTINE (INFO)

BT

UNCLAS

ARYAN NATIONS, CHURCH OF JESUS CHRIST CHRISTIAN, HAYDEN LAKE, IDAHO,

DS/T (OO: BUTTE) (BUTTE FILE 100-9595) (PHOENIX FILE 100-8711)

ARIZONA PATRIOTS; DS/T (OO: PHOENIX (PHOENIX FILE 100-8715)

RE PHOENIX TT TO BU, DATED APRIL 23, 1985, CAPTIONED AS ABOVE.

FOR INFORMATION OF PHOENIX, SUBSCRIBER RECORDS [REDACTED]

[REDACTED] DISCLOSED TELEPHONE NUMBER (412)

774-7972, IS SUBSCRIBED TO BY BASIC BIBLE CHURCH OF AMERICA, 121  
MC KENNEY DRIVE, BEAVER, PA.

PITTSBURGH INDICES NEGATIVE REGARDING BASIC BIBLE CHURCH.

[REDACTED] DISCLOSED THAT TELEPHONE NUMBER

[REDACTED] IS A DISCONNECTED NUMBER AS OF JANUARY 21, 1985.

THE FORMER SUBSCRIBER IS [REDACTED]

NOT RECORDED

13 SEP 16 1985

17 AUG 20 1985

53 NOV 2 1985

ORIGINAL FILED IN

b6  
b7C  
b7D

2  
pure

1  
H9E

b6  
b7C

100-487406-1985

RM  
4257



PAGE TWO

PG 100A-18681

UNCLAS

[REDACTED] IS A SUBURB OF PITTSBURGH, LOCATED IN WASHINGTON COUNTY.

b6  
b7C  
b7D

[REDACTED] DISCLOSED THAT TELEPHONE NUMBER [REDACTED] IS THE CURRENT NUMBER SUBSCRIBED TO BY [REDACTED] SAME ADDRESS.

CONTACT WITH [REDACTED] DISCLOSED NO PROBLEM WITH THE ABOVE ACCOUNTS. [REDACTED] USES THE AT & T SYSTEM. THERE HAVE BEEN FEW LONG DISTANCE CALLS, WITH MOST OF THEM BEING IN THE 412 AREA.

ON JULY 30, 1985, A CONFIDENTIAL SOURCE OF THE PITTSBURGH DIVISION ADVISED THAT THE [REDACTED] ADDRESS WAS THE RESIDENCE OF A [REDACTED] HUSBAND AND WIFE AND THEIR TEENAGE SON, AGE ABOUT 15, AS OF 11 AGO. THE SOURCE ADVISED THAT [REDACTED] IS BELIEVED TO BE A CHEMICAL ENGINEER. HE IS THE TYPE OF PERSON WHO COULD BE INVOLVED IN RIGHT WING CAUSES. SOURCE ADVISED THE NAME [REDACTED] IS UNFAMILIAR TO HIM, BUT HE WOULD ATTEMPT TO DETERMINE ADDITIONAL INFORMATION.

b6  
b7C  
b7D

IN ORDER TO DETERMINE EXTENT OF INVOLVEMENT OF THE BASIC BIBLE CHURCH AND [REDACTED] REGARDING A FRAUD BY WIRE MATTER, PHOENIX DIVISION IS REQUESTED TO PROVIDE ADDITIONAL DETAILS AS TO

PAGE THREE

PG 100A-18681

UNCLAS

THE NUMBER OF CALLS, THEIR VALUE, AND WHETHER CALLS WERE MADE OR RECEIVED THROUGH THE SHARED USE NETWORK SYSTEM (SUNS) BY THE ABOVE SUBSCRIBERS.

INVESTIGATION RE THE ARYAN NATIONS MATTER IS CONTINUING.

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS WITH UNLIMITED AMMUNITION AND WEAPONS AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS TOWARDS FBI PERSONNEL. ARMED AND DANGEROUS.

BT



## CRIMINAL INVESTIGATIVE DIVISION

## INFORMATIVE NOTE

7/1/85

Date

Re: ARIZONA PATRIOTS (AP);  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

By the attached teletype, the Phoenix  
Division advised that on



On the Phoenix source met with



1 - Mr. Revell  
1 - Mr. Hotis  
1 - Mr. Clarke  
1 - Mr. Gilbert  
1 - Mr. Klein  
1 - Mr. O'Hara  
1 - Mr.  
1 - Mr.  
1 - Mr.

TWC:par (11)

CONTINUED OVER

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C

RE: ARIZONA PATRIOTS (AP);  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

In a letter to [redacted] advised  
of a meeting to be held [redacted]

On 6/19/85, the source received a letter  
from DAVID GUMAER, a known associate of AP  
members, in which he described [redacted]



b6  
b7C  
b7D

The above information is being  
disseminated to the Central Intelligence  
Agency and Department of Justice. IRS has  
been apprised of this information on  
previous occasions.

APPROVED:

Director *[Signature]*  
Adm. Servs. *[Signature]* Laboratory \_\_\_\_\_  
Crim. Inv. *[Signature]* Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/22/85

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715 B1) (P)

SUBJECT: ARIZONA PATRIOTS  
DOMESTIC SECURITY/TERRORISM  
 OO: PHOENIX

Reference Bureau airtel to Phoenix, 7/2/85.

On  authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☒ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index,

FBIHQ."

② - Bureau

1 - 100A-8715 B1  
1 - 66-1095A

19 1985

(Field Office Investigative File)

(Field Office Control File)

JJR:jlm

Approved: 

Transmitted

(Number)

(Time)

Per 1-cc  
4257

PH0009 2062337Z

PP HI PX

DE PH

P 252337Z JUL 85

RECEIVED  
TELETYPE UNIT

25 JUL 85 22 37z

FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director	

7C  
Dme

b7D

FM PHILADELPHIA (100A-NEW) (SQ10) (P)

TO DIRECTOR PRIORITY

PHOENIX [REDACTED] PRIORITY

BT

UNCLAS E F T O

ATTENTION: BUREAU - [REDACTED] DOMESTIC TERRORISM UNIT

[REDACTED]
------------

b6  
b7C

ARIZONA PATRIOTS; DS-T; (OO: PHOENIX)

RE PHILADELPHIA TELCALL TO SPECIAL AGENT (SA) [REDACTED]

PHOENIX DIVISION, JULY 24, 1985.

CONTACT WITH [REDACTED] HAS

RESULTED IN IDENTIFYING THE PERTINENT [REDACTED] REFERRED TO IN

PHOENIX TELETYPE DATED JULY 16 OR 17, 1985, AS [REDACTED]

WHOSE OFFICE IS LOCATED AT [REDACTED]

PHILADELPHIA, PENNSYLVANIA TELEPHONE NUMBER [REDACTED]

b6  
b7C  
b7D

[REDACTED] HAS ADVISED THAT [REDACTED]

[REDACTED]
------------

91

1-4259  
100-487122-47

1 OCT 21 1985

17 AUG 1 1985

151

PAGE TWO, PH 100A-NEW, UNCLAS E F T O

[REDACTED]  
[REDACTED] OLIPHANT [REDACTED]

FOR THE OLIPHANTS WHO IS HANDLING THIS SITUATION AS [REDACTED]  
[REDACTED]

[REDACTED] HAS ADVISED THAT SHOULD HE BE CONTACTED BY OLIPHANT

[REDACTED] FOR AN APPOINTMENT HE WILL NOTIFY THE PHILADELPHIA  
OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) IMMEDIATELY.  
SHOULD OLIPHANT [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/25/85

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS;  
 DOMESTIC SECURITY -  
 TERRORISM;  
 OO: PHOENIX

Re Phoenix tel to Bureau, Atlanta, Butte, Sacramento, Salt Lake City, and Springfield dated June 28, 1985.

Enclosed for the Bureau are the original and four copies of self explanatory LHM concerning Operation Freedom.

Enclosed for receiving offices are two copies each of LHM.

Source is 

b7D

ENCLOSURE

10 JUL 29 1985

- 2 - Bureau (Enc. 5)  
 2 - Atlanta (Enc. 2)  
 2 - Butte (Enc. 2)  
 1 - Sacramento (Enc. 2)  
 1 - Springfield (Enc. 2)  
 2 - Phoenix

BA:tlk  
 (10)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

cc of LHM to DOJ/OIPK 9-17-85

- "AN" "DOJ/ISS"

- "AN" + airtel to Room 4257 9-17-85

4 NOV 18 1985



PX 100A-8715  
BA:tlk

LEADS:

REQUEST OF THE BUREAU:

The Bureau may wish to disseminate enclosed LHM to the Central Intelligence Agency, inasmuch as Operation Freedom involves United States citizen fighting in Nicaragua.

ATLANTA DIVISION

[REDACTED] GEORGIA

Will continue efforts to identify [REDACTED] in  
care of [REDACTED]  
[REDACTED]

b6  
b7C

BUTTE DIVISION

AT BOISE, IDAHO

Butte will continue efforts to identify [REDACTED]  
[REDACTED]

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will continue to follow activities of the Arizona Patriots.

Information copies are being furnished for Sacramento and Springfield as [REDACTED]  
[REDACTED] reportedly were to attend the meeting.

b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Phoenix, Arizona 85001  
July 24, 1985

ARIZONA PATRIOTS  
DOMESTIC SECURITY - TERRORISM

A source, who has provided reliable information in the past, advised [redacted] is scheduled to be held in [redacted]  
[redacted]  
[redacted]  
[redacted] of the Christian Patriots Defense League (CPDL) based in Springfield, Illinois;  
[redacted]  
member of the Arizona Patriots; and [redacted]  
[redacted] This meeting is to discuss the following phases I through V of Operation Freedom:

b6  
b7C  
b7D

I. Provide accurate situation report, which has

[Redacted]

[Redacted]

On [redacted] 1985, source learned that the meeting had been cancelled because [redacted]

b7D

[Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100-487422-48  
ENCLOSURE

ARIZONA PATRIOTS

[REDACTED] is described as follows:

b6  
b7C

Sex  
Race  
Date of Birth  
Place of Birth  
Height  
Weight  
Eyes  
Hair  
Social Security  
Account Number

Male  
White

[REDACTED]

[REDACTED] is described as follows:

True Name  
Sex  
Race  
Date of Birth  
Height  
Weight  
Eyes  
Hair

Male  
White

[REDACTED]

# 'Evil alliance' of terror, drugs 'serve East bloc'

United Press International

WASHINGTON — Senators charged Tuesday that evidence exists of an "evil alliance" of terrorists and narcotics traffickers serving Soviet interests, but a State Department official discounted any communist plot to undermine America with drugs.

Sen. Alfonse D'Amato, R-N.Y., appearing at a joint hearing on international terrorism of the Senate Foreign Relations and Judiciary committees, renewed charges that Bulgaria's official export agency sells arms to drug dealers, who pass them on to terrorists in exchange for heroin.

He said the federal Drug Enforcement Administration is convinced that such a link exists but is unable to turn up new evidence because of a lack of resources.

"The administration has been totally inept — inept and unwilling to admit the seriousness of the situation," D'Amato said.

Sen. Paula Hawkins, R-Fla., who testified with D'Amato, said she hopes the hearings will convince people of the existence of "narcoterrorism" — the link between narcotics trafficking and international terrorism.

Sen. Paul Trible, R-Va., who presided over the hearing, said evidence produced so far shows that government-supported terrorism is aimed at Western democracies.

"The sponsors of terrorist acts, in case after case, are clients of the Soviet Union or nations temporarily serving Soviet interests by fostering instability in strategic regions of the world," he said.

Trible said that particularly in Colombia and the Middle East, "violent terror and drug trafficking are wed in an evil alliance."

Deputy Assistant Secretary of State Clyde Taylor agreed that there are links between drug traffickers and terrorist groups, as well as "some indications of state-sponsored narcotics trafficking."

But he said illegal drug traffic throughout the world is dominated by people "governed only by their greed."

"Most of these groups cannot be called terrorists, or even political insurgents, nor do we have evidence of a communist conspiracy to use drugs to undermine Western democracies, or our own society in particular," Taylor said.

David Westrate, deputy assistant DEA administrator, said some drug traffickers have adopted terrorist tactics in fighting anti-drug drives.

This is most evident in Colombia, he said, where Minister of Justice Rodrigo Lara-Bonilla was assassinated on a Bogota street last year and where drug traffickers are believed to have been behind several bombings — including one just outside the U.S. Embassy.

ARIZONA REPUBLIC

Monday, March 26, 1984

## Death teams put together by Moscow

### West target in case of war, defector says

Associated Press

NEW YORK — Special Soviet assassination squads have been formed to kill Western political and military leaders if war broke out, a Red Army defector said in an interview published in a U.S. Army magazine.

The defector, who used the pseudonym Viktor Suvorov, said units of the special forces of the Soviet military-intelligence directorate, the GRU, and teams of KGB intelligence and security agents have preassigned assassination missions in case of war.

Suvorov said other units of the GRU would wreck nuclear installations, attack NATO command centers, disrupt communications and destroy key targets, such as air bases.

The defector's account appeared in the current issue of *Military Review*, published by the U.S. Army Command and Staff College at Leavenworth, Kan.

The article was a reprint from *International Defense Review*, said Lt. Col. William Arbogast, public-information officer at Fort Leavenworth.

A report on the article was published Sunday by the *New York Times*.

Suvorov said that because of their rigorous peacetime training and dangerous wartime duties, the GRU and KGB compete to recruit top athletes into the special units.

An editor's note in the journal said if Suvorov's claims are accurate, some of the potential assassins already have visited target areas in the West through invitations to sporting events.

The *Times* quoted a Western intelligence officer as saying that NATO's ability to cope with the special Soviet units "would rest on the effectiveness of local forces defending the home front."

The writer, a former Red Army officer who lives in Britain, has published two books. One describes life in the Soviet army, and the other is an account of his experiences during the Soviet invasion of Czechoslovakia in 1968.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1418)

TEXT:

VZCZCRH0001

PP HQ BA PH PX WFO

DE RH #0001 2080427

ZNY UUUUU

R 261933Z JUL 85

FM FBI RICHMOND (100A-12242) (P)

TO DIRECTOR FBI (100-487422) PRIORITY

ATTN: [REDACTED] CID/DOMESTIC TERRORISM

FBI BALTIMORE PRIORITY

FBI PHILADELPHIA (196-1706) (SQ. 10) PRIORITY

FBI PHOENIX (100A-8715 SUB 1) PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS

ARIZONA PATRIOTS; DS/T; OO: PX.

[REDACTED] UNSUB; DBA ARIZONA PATRIOTS; FBW; OO: PX.

ARMED AND EXTREMELY DANGEROUS.

RE PHILADELPHIA TELETYPE TO PHOENIX DATED JULY 17, 1985,

RICHMOND TELETYPE TO BUREAU DATED JULY 18, 1985, PHOENIX TELETYPE TO  
PHILADELPHIA DATED JULY 17, 1985, AND RICHMOND TELEPHONE CALL FROM

SA [REDACTED] TO SA [REDACTED] FEDERAL BUREAU OF INVESTIGATION

RECEIVED  
TELETYPE UNIT

27 JUL 85 10 26

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[Signature]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7D

b6  
b7C

257

1-4259

PAGE TWO DE RH 0001 UNCLAS  
TIGATION ON JULY 25, 1985.

THE BELOW INFORMATION IS SINGULAR IN REFERENCED TRIP AND SHOULD  
NOT BE DISSEMINATED OUTSIDE THE FEDERAL BUREAU OF INVESTIGATION.

INVESTIGATION IN RICHMOND HAS VERIFIED THAT THE CHRISTIAN  
PATRIOTS, ALSO KNOWN AS THE CHRISTIAN ISRAEL FELLOWSHIP, [REDACTED]

[REDACTED] RICHMOND,  
VIRGINIA, [REDACTED]

A RICHMOND SOURCE HAS REVEALED THAT [REDACTED]

[REDACTED] IN REFERENCED RICHMOND TELETYPE, HAS MADE ALL THE ARRANGE-  
MENTS IN REGARD [REDACTED]

[REDACTED] RICHMOND SOURCE ADVISED THAT [REDACTED]

[REDACTED] RICHMOND SOURCE WAS ABLE  
TO PROVIDE [REDACTED]

[REDACTED] THE NAMES OF THESE  
ATTENDEES ARE AS FOLLOWS:

[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

(-SPC

[REDACTED]

[REDACTED]

RICHMOND SOURCE WILL BE ABLE TO PROVIDE ADDITIONAL DESCRIPTIVE INFORMATION OF OTHER ATTENDEES AFTER THEY ARRIVE IN RICHMOND.

INVESTIGATION CONTINUING IN RICHMOND AND RECEIVING OFFICES WILL BE NOTIFIED OF EVENTS AS THEY OCCUR.

AS REFERENCED PHOENIX TELETYPE INDICATES THAT THE PARTICIPANTS MAY BE ARMED, RICHMOND IS UTILIZING AN ARMED AND EXTREMELY DANGEROUS CAUTION STATEMENT.

ARMED AND EXTREMELY DANGEROUS.

BT

#0001

NNNN

-->

50710060 say  
charts

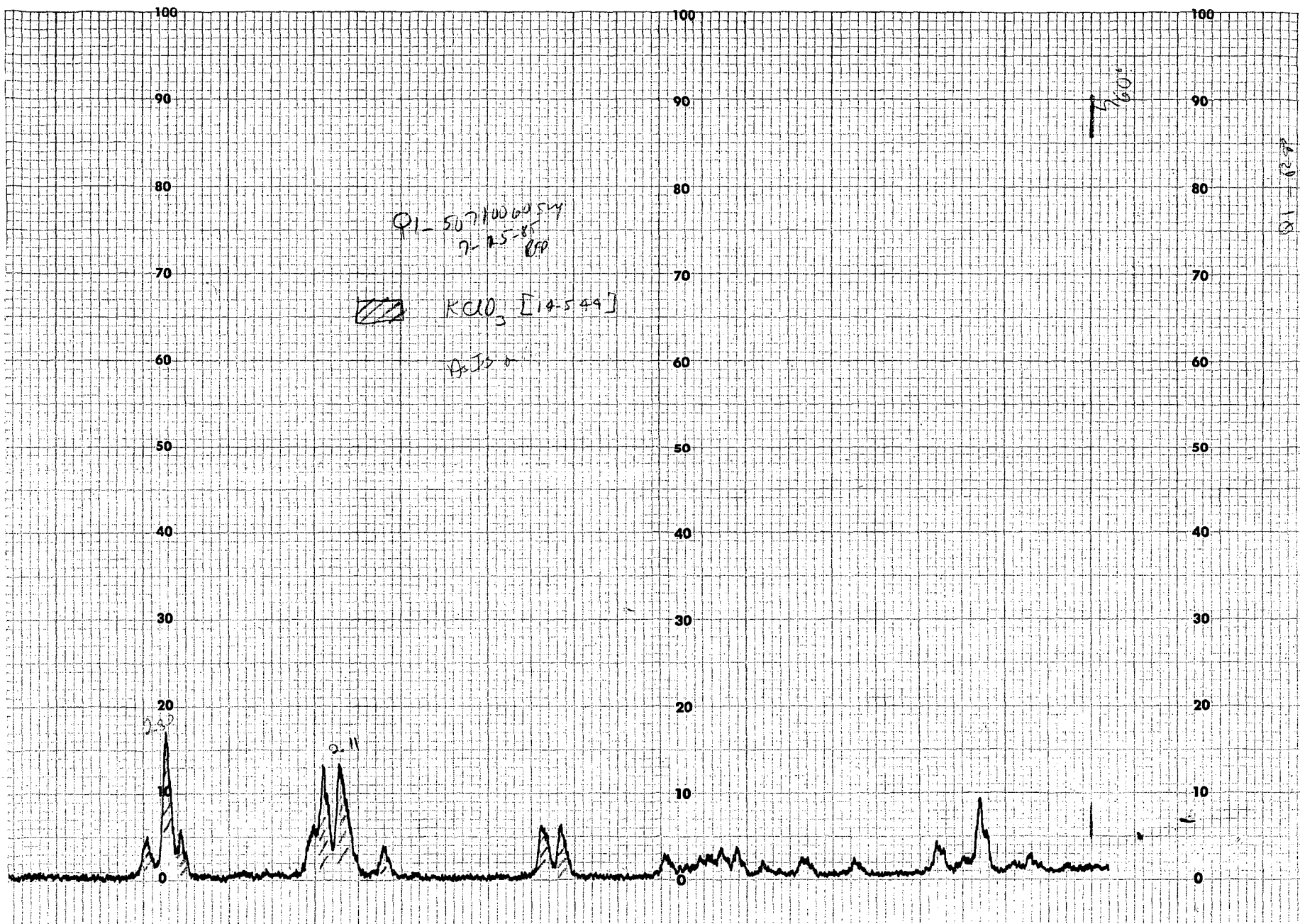
97-195

FILE # 100-457422

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE







ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-22-99 BY SP5-J/TMG  
97-05

PRINTED IN U.S.A.

CHART NO. 97000

175

RECORDED  
7/16/85  
amc #15

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

7/10/85

EXTRA

b6  
b7c

To: SAC, Phoenix (100A-8715)

Re: ARIZONA PATRIOTS;  
DOMESTIC SECURITY

OO: Phoenix

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:

Examination requested by:

Phoenix

Reference:

Communication dated June 25, 1985

Examination requested:

Explosives - Instrumental Analyses

Specimens received:

July 10, 1985

Specimen:

Q1 Unknown substance

Dictation: Instrumental examination of specimen Q1 disclosed this material to be potassium chlorate.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-25-99 BY SP5 J/TMG  
97-195

Q1- Small glass jar contains a white granular material. Some removed &  
run XRD. KClO<sub>3</sub> .

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1 - Mr.   
2 - Mr.

b6  
b7C

To: SAC, Phoenix (100A-8715)

August 8, 1985

FBI FILE NO.

100-487422-

LAB. NO.

50710060 S UC LY

Re: ARIZONA PATRIOTS;  
DOMESTIC SECURITY

OO: Phoenix

Examination requested by:

Phoenix

Reference:

Communication dated June 25, 1985

Examination requested:

Explosives - Instrumental Analyses

Specimens received

July 10, 1985

Specimen:

Q1 Unknown substance

Result of examination:

Instrumental examination of specimen Q1 disclosed this material to be potassium chlorate.

The submitted specimen is being returned to your office via registered mail.

10 DEC 8 1985

MAILED 3

AUG 9 1985

FBI

54 FEB

6/1985

CR:sfm#24 (6)

MAIL ROOM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-25-99 BY SP5 JCT/MG

97-195

FBI/DOJ

RECORDED  
7/16/85  
amc #15

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

7/10/85

EXTRA

b6  
b7C

## Laboratory Work Sheet

To: SAC, Phoenix (100A-8715)

Re: ARIZONA PATRIOTS;  
DOMESTIC SECURITY

OO: Phoenix

FBI FILE NO. 100-487422 4881

LAB. NO. 50710060 S UC LY

YOUR NO.

Examination by:

Examination requested by: Phoenix

Reference: Communication dated June 25, 1985

Examination requested: Explosives - Instrumental Analyses

Specimens received: July 10, 1985

Specimen:

Q1 Unknown substance

Q1 to Ly 7/15/85

Ret 7/17/85

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-25-99 BY SP5-JC/mg

97-195

FBI/DOJ b6  
b7C

x

AIRTEL

6/25/85

TO: DIRECTOR, FBI  
ATTN: LABORATORY DIVISION

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS  
DOMESTIC SECURITY  
OO: PHOENIX

50710060 -S  
UC

Enclosed under separate cover for the Laboratory Division is the following item of evidence:

Sample of possible Potassium Chlorate.

REQUEST OF THE BUREAU:

The FBI Laboratory is requested to analyze the item of evidence and advise Phoenix if the item submitted is a component of an explosive device and what additional components would be needed for an explosive device.

3 - Bureau  
(1-Package Copy)  
2 - Phoenix

JAM: jlm  
(5)

1\*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-25-99 BY SP5-Je/TMG  
97-195

INDEXED

# SEARCH SLIP

Violation(s): DS  
Violation date:  
Violation location:  
Victim:

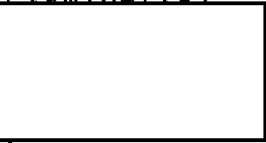
Lab No: 50710060 S  
City: PHOENIX, AZ FX  
Form: AT 06-25-85  
Bufile No: 100-487422-48  
Contributors No: 100-87158

Subject:  
ARIZONA, PATRIOTS

Remarks:

*ame*  
JUL 15 P.M.

Status 1 Status 2 Status 3 Category: 1  
Trial Importance Doc\SP Complex Volume Await Evid Buded: 07-31-85  
Ack Type: 7 Principal Unit: *CU* SFO *OC* UC *AWR*

Examiner(s)	Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	<i>UC Explosives</i>					
	<i>by I. Anal</i>					
<i>(1) Extra</i>						

b6  
b7C

Q *1* K *None* Items *—* Evidence ret: *—*  
Resub? *NO* Request? *NO* Return No: *—*  
Call when ready? *NO* EXT *3407*  
Latent? YES *NO* Q tabs? YES *NO* Print *4* Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *0-25-99* BY *SP5-JC/TMG*  
*77-195*

Parcel Method and No: UP-870X15\EW-RONAY  
Received In ECC: 07-10-85

\_\_\_\_SFO, RM 3266  
\_\_\_\_ECC, RM 3233  
\_\_\_\_, RM \_\_\_\_  
\_\_\_\_ECC, RM 3233



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/1/85

TO : DIRECTOR, FBI (100-487422)  
ATTN: [REDACTED] CID/DOMESTIC TERRORISM UNIT

b6  
b7C

FROM : SAC, RICHMOND (100A-12242), (P)

SUBJECT: ARIZONA PATRIOTS  
DS/T  
(OO: PX)

[REDACTED]  
UNSUB,  
dba Arizona Patriots  
FBW  
(OO: PX)

b7D

Re Phoenix teletype to the Bureau, 7/25/85; and Richmond teletype to the Bureau, 7/26/85.

Enclosed for the Bureau, Philadelphia, and Phoenix are copies of [REDACTED] from Richmond source of individuals known to have attended [REDACTED] CHRISTIAN PATRIOTS [REDACTED] in Richmond, Virginia. The meeting title of the CHRISTIAN PATRIOTS was listed as the CHRISTIAN ISRAEL FELLOWSHIP. Also enclosed for the Bureau, Philadelphia, and Phoenix is a copy of a label entitled, [REDACTED]

b7D

[REDACTED] The Richmond source, who recovered this [REDACTED]

Names and addresses which appear on [REDACTED] [REDACTED] which may be eligible due to photocopying, are as follows:

b6  
b7C  
b7D

ENCLOSURE ATTACHED

- 2 - Bureau (Enc. 17)
- 1 - Baltimore (Info)
- 2 - Philadelphia (196-1706) (SQ. 10) (Enc. 17)
- 2 - Phoenix (100A-8715 Sub 1) (Enc. 17)
- 1 - WFO (Info)
- 2 - Richmond

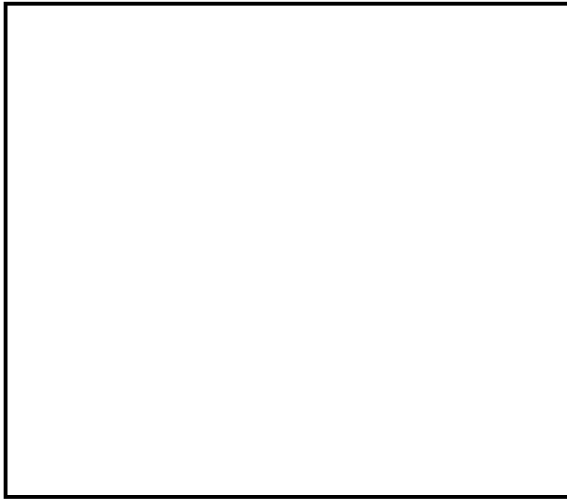
DPH:vrw  
(10)

FEB 02 1987

100-487422-432  
17 AUG 2 1985

1-4259

RH 100A-12242



b6  
b7C  
b7D

Throughout the meeting on both days, two individuals were observed [redacted] and appeared to be "on duty." POLICE DEPARTMENT, Henrico County, surveillance was conducted and numerous photographs of individuals entering the meeting rooms were taken. Vehicle license plate numbers were also recorded and both the photographs and plate numbers will be forwarded to receiving offices upon completion of the film processing.

Investigation at Richmond continuing.

LEAD:

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Disseminate the enclosed information for any action deemed necessary.

100-487422-48X2  
ENCLOSURE

FROM: SAC, RICHMOND FILE 100-481422

TITLE OF CASE: Arizona Patriots; DS/T; OO: PX  
[REDACTED] UNSUB, dba Arizona Patriots;  
17 FBI, OO: PX

b7D

100-487422-4812

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/9/85

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715-B1) (P)

SUBJECT: ARIZONA PATRIOTS;  
 DOMESTIC SECURITY/TERRORISM  
 OO: PX

Reference Bureau airtel to Phoenix, 5/13/85.

On  authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☒ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

23 AUG 23 1985

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index  
 FBIHQ."

2- Bureau

1- PX 100A-8715-B1

(Field Office Investigative File)

1- PX 66-1095D

(Field Office Control File)

JJR:dpt (4)

Approved:

53 NOV 2 1985

Transmitted

(Number)

(Time)

Per

b6  
b7C

FBI/DOJ

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/9/85

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY (100A-16718)(100A-16712)(SQ.5)(RUC)  
*DWJ*

ARYAN NATIONS, CHURCH OF  
 JESUS CHRIST CHRISTIAN,  
 HAYDEN LAKE, IDAHO;  
 DOMESTIC SECURITY/TERRORISM;  
 OO: BUTTE

ARIZONA PATRIOTS;  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

UNSUBS;  
 MEMBERS OF THE POSSE COMITATUS;  
 DOMESTIC SECURITY/TERRORISM;  
 OO: OMAHA

Re Omaha teletype to Director dated 6/15/85; and Kansas  
 City teletype to Director dated 7/30/85.

Enclosed for the Bureau and Omaha are two copies each  
 of one self-explanatory investigative insert regarding investigation  
 conducted at the Kansas City Division.

- ENCLOSURE**
- 2 - Bureau (Enc. 4)  
 2 - Butte (Enc. 2)  
 2 - Omaha (Enc. 4)  
 2 - Phoenix (Enc. 2)  
 2 - Sacramento (Enc. 2)  
 4 - Kansas City  
     (2 - 100A-16718)  
     (2 - 100A-16712)

HAK/bjm  
 (14)

53 MAR 17 1986

**ARMED AND DANGEROUS**

100-487-122  
 NOT RECORDED  
 48 SEP 17 1985

X  
 1  
 1985

ORIGINAL FILED IN 100-487406-20391

KC 100A-16718  
KC 100A-16712

b6  
b7C

Enclosed for each receiving office are two 1-A envelopes containing two photographs each of [redacted] (white male, born [redacted] FBI [redacted] and [redacted] (white male, born [redacted] FBI [redacted], taken on 5/10/84, at the FRANKLIN COUNTY SHERIFF'S DEPARTMENT, Ottawa, Kansas. These photographs are being furnished receiving offices for future informational purposes.

Based upon the nature of inquiry of referenced Omaha teletype to Director, dated 6/15/85, no leads are being set forth in this communication by the Kansas City Division. UACB or Omaha, the Kansas City Division will consider this matter RUC'd.

ARMED AND DANGEROUS



KC 100A-16718  
KC 100A-16712  
HAK/bjm

1

The following investigation was conducted by SA

b6  
b7C

On July 10, 1985, a check of the AUTOMATED LAW ENFORCEMENT RESPONSE TEAM (ALERT), MISSOURI UNIFORM LAW ENFORCEMENT SYSTEM (MULES), MISSOURI DEPARTMENT OF REVENUE (DOR), KANSAS DEPARTMENT OF REVENUE (KDOR), and NATIONAL CRIME INFORMATION CENTER (NCIC) computer for the name, [REDACTED] revealed the following description:

Name  
Sex  
Race  
Date of birth (DOB)  
Place of birth (POB)  
Height  
Weight  
Hair  
Eyes  
NCIC Fingerprint  
Classification  
FBI Number  
Kansas Driver's  
License Number

Male  
White

b6  
b7C

Address

Criminal History

Arrested [REDACTED] for violation making a false writing, by FRANKLIN COUNTY SHERIFF'S DEPARTMENT, Ottawa, Kansas, sentenced one to five years confinement;

Alias Names

100-487422

b6  
b7C  
b7D

A check of the ALERT, MULES, DOR, KDOR and NCIC computer for the name [REDACTED] was negative.

On July 23, 1985, [REDACTED] (PROTECT IDENTITY),  
Crime Analyst, KANSAS BUREAU OF INVESTIGATION (KBI), 1620

KC 100A-16718  
KC 100A-16712

2

[redacted] (white male, DOB [redacted] also known as [redacted] Kansas, established through KBI sources. [redacted] (white male, DOB [redacted] Social Security Account Number [redacted] is currently residing at [redacted] Kansas. Also residing at [redacted] address is a [redacted] a possible son-in-law of [redacted] and [redacted] allegedly reside on the same plot of property on [redacted] Kansas. Much mail, particularly letters bearing out-of-state postmarks are being received at the current address of [redacted] KBI has received information in the past that [redacted] might be forming a compound, in addition to building bunkers on the property. KBI has been unable to verify the building of these bunkers by aerial surveillance to date.

b6  
b7C

[redacted] indicated that he was familiar with the name, [redacted] Wisconsin, and cautioned that [redacted] is no longer living in Wisconsin, although receiving or delivering from there. [redacted] is believed to currently be residing at an unknown address in [redacted] Pennsylvania. [redacted] purportedly has fathered children [redacted]

b6  
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[redacted] is acquainted with a corporal of the PENNSYLVANIA STATE POLICE that has been helpful and cooperative regarding this sensitive information.

[redacted] related that former Arizona patriot, [redacted] (described as white male, DOB [redacted] is possibly living at, or using [redacted] address, in that [redacted] recently observed an advertisement in the Lawrence, Kansas newspaper listing [redacted] name and address as [redacted] Kansas.

b6  
b7C  
b7D

On February 7, 1985, it came to the attention of KBI that undated letters authored by [redacted] were received by every sheriff in the State of Kansas regarding the killing of [redacted] by the NEBRASKA STATE PATROL. These letters allegedly represented interests of the "COMMITTEE OF THE STATES IN CONGRESS ASSEMBLED; COMMITTEE FOR INVESTIGATION

KC 100A-16718  
KC 100A-16712

3

One of these letters was unofficially traced from the address utilized by [redacted] The "COMMITTEE OF THE STATES IN CONGRESS ASSEMBLED" purportedly uses the address of 1731 Howe, Sacramento, California, as a business address. Letters appeared to be of mimeographed origin.

b6  
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A close associate of [redacted] is [redacted] (described as a white male, DOB [redacted] FBI Number [redacted] who alternates residences from [redacted] Wisconsin, and [redacted] was also charged with [redacted] by the FRANKLIN COUNTY, KANSAS SHERIFF'S DEPARTMENT on [redacted] for violation of making a false writing.

[redacted] expressed that he was familiar with the name, [redacted] in that, [redacted] was arrested on [redacted] at Wichita, Kansas, for violation of speeding, no driver's license, nor vehicle registration while driving in unknown year, Oldsmobile 98, four-door sedan, bearing 1984 Nebraska license plate number [redacted] subsequently posted bond on the charges and was released. The same vehicle was observed parked at the residence of [redacted] [redacted] Kansas, a couple days after this arrest. [redacted] is the brother of [redacted] (a close associate of posse comitatus member, [redacted] convicted for terrorist threats and shooting of a FRANKLIN COUNTY SHERIFF'S DEPARTMENT vehicle).

[redacted] advised that the following telephone numbers were listed as being associated with [redacted] as received from NEBRASKA STATE PATROL, Lincoln, Nebraska, during the previous investigation:

b6  
b7C  
b7D

[redacted] and

It was noted that telephone number [redacted] matched that of [redacted] Nebraska.

KBI intelligence files reflected that on or about January 25, 1983, [redacted] and two unknown persons put up \$11,000 cash and traveled to Ft. Collins, Colorado, to purchase silver

KC 100A-16718  
KC 100A-16712

4

A check of the Kansas City general indices was negative regarding names [redacted].  
[redacted] A reference for the name [redacted] (described as white male, DOB [redacted] was found in files entitled, "BRINKROB; MAJOR CASE 61; OO:SF; and ARYAN NATIONS, CHURCH OF JESUS CHRIST CHRISTIAN, HAYDEN LAKE, IDAHO; DOMESTIC SECURITY/TERRORISM, OO: BUTTE." Review of this file revealed that [redacted] is the [redacted]

b6  
b7C

54486. [redacted]

[redacted] Wisconsin. [redacted] was jailed on March 23, 1984, after a Wisconsin conviction.

A check of the ALERT, MULES, DOR, KDOR, and NCIC computer, reference the name [redacted] listed a Kansas driver's license number [redacted] issued to a [redacted] [redacted] Kansas (issued March 1, 1983; expires September 28, 1987). [redacted] is described as:

Sex

Male

DOB

Height

Weight

Eyes

Other Characteristics Wears corrective lenses.

No vehicles were found to be registered to [redacted] through a DOR or KDOR inquiry.

On July 30, 1985, Detective [redacted] Special Investigations Division, Intelligence Unit, KANSAS CITY, MISSOURI POLICE DEPARTMENT (KCMOPD), advised that the names of [redacted] were unfamiliar to him and not contained within KCMOPD intelligence files.

b6  
b7C  
b7D

On July 30, 1985, SA [redacted] received one booking photograph each of [redacted] via U. S. Mail from [redacted] of the KBI.

PXO 002 242091Z

RR HQ

DE PX

300300Z AUG 85

FM PHOENIX (100A-3715 SUB B) (P)

TO DIRECTOR ROUTINE

UNCLAS E F T O

ATTENTION: [REDACTED], CID, TERRORISM SECTION, DOMESTIC  
TERRORISM UNIT

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE PHOENIX TELETYPE TO DIRECTOR DATED JUNE 27, 1985.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 25, 1985.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD

[REDACTED] YET  
UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT AUTHORITY

AUTHORIZED ON [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT

ARMED AND DANGEROUS

53 DEC 9 1985

RECEIVED  
TELETYPE UNIT

30 AUG 85

TELETYPE UNIT

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

b6  
b7C  
b7E

1-4259

PAGE TWO (100A-8715 SUB B) UNCLAS E F T O

REQUIRE DOJ APPROVAL. THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX NEO NAZI PARAMILITARY ORGANIZATION. [REDACTED]

b6  
b7C

[REDACTED] ARIZONA. AP PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS AND OTHER RIGHT WING EXTREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND THE ACTUAL OVERTHROW OF THE U.S. GOVERNMENT. THE AP MEMBERS ARE URGED TO STORE LARGE CACHES OF ARMS, AMMUNITION, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF SUFFICIENT.

CURRENT AP PLANS CALL FOR AN OFFENSIVE IN THE NEAR FUTURE, HOWEVER, NO TIME TABLE HAS BEEN ESTABLISHED. THE PROPOSED

b7D

b7D

IN ADDITION TO THE ABOVE, AP MEMBERS HAVE PURCHASED POTASSIUM CHLORIDE AND BLASTING CAPS. TO PROVIDE ADDITIONAL COVERAGE, A

b3

CONSENSUAL MONITORING HAS OCCURRED [REDACTED] AND SOURCE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT. SOURCE HAS ALSO EXECUTED THE FD-473.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON AUGUST 22, 1985, AND HAS ISSUED GUIDELINES THAT WILL PRECLUDE THE SUCCESSFUL DEFENSE ISSUE OF ENTRAPMENT IN THIS INVESTIGATION. HE FURTHER CONCURS IN THE CONTINUED UTILIZATION OF CONSENSUAL MONITORING DEVICES AND DEEMS THEIR USE ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION.

b6  
b7C

PAGE FOUR (100A-8715 SUB B) UNCLAS E F T O

ADMINISTRATIVE: PHOENIX SOURCE REFERED TO IN BODY OF  
TELETYPE IS

b7D

ARMED AND DANGEROUS

BT



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/20/85

TO : DIRECTOR, FBI (100-487422)  
ATTN: SSA [REDACTED] CID/DOMESTIC TERRORISM UNIT

b6  
b7C

FROM : SAC, RICHMOND (100A-12242) (P)

SUBJECT: ARIZONA PATRIOTS  
DS/T  
(OO: PX)

[REDACTED]  
UNSUB, dba  
Arizona Patriots  
FBW  
(OO: PX)

b7D

Re Richmond teletype to the Bureau dated 7/26/85.

Enclosed for the Bureau, Philadelphia, and Phoenix are photographs taken by the POLICE DEPARTMENT, Henrico County, at [REDACTED] the CHRISTIAN PATRIOTS at [REDACTED] in Richmond, Va. Also enclosed for the Bureau, Philadelphia, and Phoenix is a copy of a field surveillance log prepared by the POLICE DEPARTMENT, Henrico County, which is comprised of two pages and includes thirty-five license tag numbers taken from cars associated with individuals attending the aforementioned meeting in Richmond, Va.

b7D

LEAD:

*66 photos*  
*ENCLOSURE*  
②-Bureau (Enc. 67)  
1-Baltimore (Info)  
2-Philadelphia (196-1706) (Sq. 10) (Enc. 67)  
2-Phoenix (100A-8715 Sub 1) (Enc. 67)  
1-Washington Field Office (Info)  
2-Richmond  
DPH/sgg  
(10)

FEB 02 1987

100-487422-49X1

10 AUG 23 1985

b6  
b7C

1-4259  
w gvels

UNRECORDED COPY IN 196-5440

RH 100A-12242

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Disseminate the enclosed information as deemed necessary.

RICHMOND DIVISION

AT RICHMOND, VIRGINIA

Investigation continuing.

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 09/03/85

TO: DIRECTOR, FBI  
 ATTENTION: SSA [redacted] CID  
 TERRORISM SECTION,  
 DOMESTIC TERRORISM UNIT

FROM: SAC, ATLANTA (100A-10123) (RUC) (SQ. 3)

SUBJECT: ARIZONA PATRIOTS;  
 DOMESTIC SECURITY - TERRORISM;  
 OO: PHOENIX

Reference telephone conversation between SA [redacted]  
 [redacted] and SA [redacted] on 08/26/85 and Phoenix teletype  
 to the Director and Atlanta dated 05/24/85.

On 08/21/85, [redacted]  
 [redacted] telephone number [redacted]  
 provided SA [redacted] with the following information concern-  
 ing [redacted] Georgia:

[redacted] stated that she is employed by [redacted]

[redacted] stated that she regularly [redacted]

4 - Bureau  
 2 - Phoenix (100A-8715)  
 1 - Atlanta  
 DAG/wfm  
 (07)

SEP 13 1985

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

64 NOV 4 1985  
 228

1-4259

AT 100A-10123

the name of [redacted] approxi-  
mately [redacted]

[redacted]

b6  
b7C

[redacted] described [redacted] only as having

[redacted]

[redacted] stated that [redacted] had previously  
been employed [redacted]

b6  
b7C

[redacted]

On 08/21/85, SA [redacted] contacted [redacted]

[redacted] telephone number [redacted]

[redacted] concerning her neighbors, [redacted]

[redacted] adjacent to the

[redacted] place with her elderly mother, [redacted]

[redacted] stated that after the [redacted] moved  
to the [redacted] residence, she had frequent contact with them  
until they had telephone service installed. [redacted] described  
[redacted] as a white male; approximately 5'10";

b6  
b7C

AT 100A-10123

[redacted] possibly black. [redacted] did not wear glasses or have any unusual speech patterns. [redacted] did not know [redacted] to carry any firearms or other weapons. [redacted] stated that [redacted]

b6  
b7C

[redacted] stated the [redacted] did not know their ages or their names.

[redacted] stated that [redacted] drove what she described as an old brown Bronco.

[redacted] stated that an individual she only knew as [redacted] son-in-law lived with the [redacted] on the [redacted] place. This individual lives in a trailer adjacent to the house on the property. [redacted] did not know if there was any other relation between [redacted] son-in-law and the [redacted] other than that of a tenant.

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The [redacted] occupy a residence approximately one mile north of the [redacted]

[redacted] An individual named [redacted] lives in this area and was suspected of smuggling marijuana as he had been identified as a principal local drug dealer, as well as regularly having over flights of large unmarked airplanes at his property. On occasion, [redacted] received threatening phone calls from [redacted]

[redacted] not to tell anyone about the airplane flights. [redacted] has been the subject of an election fraud case centering on [redacted]

[redacted] has received 25 years for his convictions in the election fraud case and is currently serving time in a Federal facility.

b6  
b7C

Other information available to the FBI has shown that [redacted] may be involved with [redacted] in the distribution of illegal narcotics [redacted] In any case,

AT 100A-10123

law enforcement in the rural areas of [ ] have been described by residents as ineffective at best.

The [ ] place is extremely isolated, on the end of a gravel road, adjacent to [ ] There is very little regular traffic back and forth on this road, with approximately three residences along the road, within a mile of the [ ] place.

The [ ] place is owned by [ ] address as being [ ] tele-  
phone number [ ] This business appears to be some type of health food establishment.

If any new information is developed in this case, the Atlanta Division will transmit same to the Bureau and the Phoenix Division, otherwise, the Atlanta Division considers this matter RUC.

b6  
b7C

PX0012 254 0538Z

PP HQ

DE PX

P 110538Z SEP 85

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT.

ARIZONA PATRIOTS; DS/T. 00: PX.

RE SSA [REDACTED] TELEPHONE CALL TO PHOENIX, SEPTEMBER 10, 1985.

ON SEPTEMBER 10, 1985, AUSA [REDACTED] PHOENIX, ARIZONA,

ADVISED THAT [REDACTED]

[REDACTED] WILL PRESENT NO APPARENT ENTRAPMENT PROBLEMS

PROVIDED THAT SOURCE [REDACTED] OLIPHANT

[REDACTED] OLIPHANT INsofar AS POSSIBLE. AUSA [REDACTED] ADVISED

USA'S OFFICE, PHOENIX, CONTINUES IN THEIR COMMITMENT TO PROSECUTE

THOSE CASES ARISING OUT OF THE ARIZONA PATRIOTS INVESTIGATION.

ARMED AND DANGEROUS.

BT

RECEIVED  
TELETYPE UNIT

11 SEP 85 05 44Z

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

b6  
b7C  
b7D

53 DEC 8 1985

**AIRTEL**

To: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903)

SEP 10 1985

Date: 8-27-85

From: SAC, PHOENIX 100A-8715

Subject: ARIZONA PATRIOTS  
DS/T  
OO:PX

## FBIHQ USE ONLY

	Initials	Date
Received	<i>[Signature]</i>	8/29/85
Developed	<i>[Signature]</i>	8/29/85
Printed	<i>[Signature]</i>	9/9/85
Enlargements	<i>[Signature]</i>	
Slides		
Copied		
Other		

1VR1000

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		1
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- ☐ Process only  
☒ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

## Prints To Be Made

- (From 135, 126, and 110)  
☐ 3 1/2 x 5 ☒ 5x7  
2 # prints from each frame  
☒ Color ☐ B&W  
 (From 120 and 4x5)  
☐ 4x5 ☐ 8x10  
 \_\_\_\_\_ # prints from each frame  
☐ Color ☐ B&W

## Prints To Be Made

- (Prints from slides)  
☐ 3 1/2 x 5  
☐ 5x7  
☐ 8x10

## Custom Prints

- (From any size negative or slide)  
 Quantity \_\_\_\_\_  
 Size \_\_\_\_\_  
☐ Color ☐ B&W

## 4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

9170

1cc retained in Rm 1B903  
 1 letter each sent to:  
 Ack: SPS, LAB  
 Work Completed:

Film processed  
 Prints made  
 Slides made

NOT RECORDED  
 12 AUG 29 1985

Film rec'd & ret'd with  
 Init/date

ENCLOSURE

53 NOV 21 1985

007202



23 NOV 82

# INSTRUCTIONS

## GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

### 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

### 2. ENCLOSURE(S):

**Film To Be Processed** - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY, DO NOT SEND KODACHROME**.

**Movie Film Or Microfilm** - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

**Negatives To Be Printed** - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

**Other** - Enclosures to be copied e.g. photographs, documents, objects, etc.

### 3. WORK REQUESTED:

**Processing** - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

**Process and Print** - Means to develop film and make one or more prints.

**Slides To Be Processed** - Means Ektachrome film to be developed and slides mounted.

**Slides To Be Duplicated** - Means process slide film and make one or more duplicates of each slide.

**Prints To Be Made** - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

**Slides** - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

**Custom Prints** - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

### 4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

**No Personal Work** should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/4/85

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715 SUB B1) (P)

SUBJECT: ARIZONA PATRIOTS;  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

Reference Bureau airtel to Phoenix, 7/2/85.

On  authorization was received from:

☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☒ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

(2) - Bureau  
 1 - Phoenix (100A-8715 (Field Office Investigative File)  
 1 - Phoenix (66-1095D) (Field Office Control File)

JJR/db

Approved:  Transmitted  Per   
 (Number) (Time)

53 DEC 6 1985

RECEIVED  
TELETYPE UNIT

PX0005 263 0527Z

20 SEP 85 00 30z

PP HQ

DE PX

P 200527Z SEP 85

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT.

ARIZONA PATRIOTS (AP); DS/T; OO: PHOENIX.

FOR INFORMATION OF THE BUREAU, THE FOLLOWING IS A SUMMARY  
OF RECENT EVENTS AND ACTIVITIES ASSOCIATED WITH THE AP AS PROVIDED  
BY [REDACTED]

ALAN VALIANT SPEEK OF 304 DOUBLE D. DRIVE, PRESCOTT, ARIZONA,  
RECENTLY [REDACTED] IN

[REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C  
b7D

① PT [REDACTED]

② [REDACTED]

③ cannot claim 1 million [REDACTED]

④ [REDACTED] PT [REDACTED]  
of [REDACTED]

b6  
b7C  
b7D

PAGE TWO (100A-8715) UNCLAS E F T O

[REDACTED] WAS SUCCESSFUL. [REDACTED]

[REDACTED] IN VIEW OF SPEEK'S SERIOUS INTENT  
AND TO MAINTAIN THE CONFIDENTIALITY OF PX SOURCE, [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] SPEEK. SPEEK [REDACTED]

[REDACTED] WAS SUBSEQUENTLY  
ARRESTED AND CHARGED WITH CONSPIRACY TO KIDNAP UNDER ARIZONA LAW.

[REDACTED] IS CONSEQUENTLY CREDITED WITH A LOCAL ARREST, A LOCAL  
COMPLAINT, A VIOLENT ACT PREVENTED, AND ONE MILLION PEMP. PHOENIX  
SOURCE WAS NOT EXPOSED [REDACTED]

[REDACTED] ARIZONA FREEDOM LEAGUE AND AP, FLAGSTAFF,  
ARIZONA, [REDACTED]

b6  
b7C  
b7D

PAGE THREE (100A-8715) UNCLAS E F T O

b6  
b7C  
b7D

HAS REQUESTED THAT [REDACTED]

[REDACTED] HAS ALSO INFORMED [REDACTED]

b6  
b7C  
b7D

[REDACTED] PHOENIX SOURCE WILL ATTEMPT

TO [REDACTED]

DAVE GUMAER, AP MEMBER IN PHOENIX, HAS STATED IN THE PAST THAT  
HE HAS A CONTACT WHO WILL SELL AP MEMBERS FULL AUTO UZI WEAPONS.

PAGE FOUR (100A-8715) UNCLAS E F T O

[REDACTED]

[REDACTED] GUMAER ON SEPTEMBER 18, 1985. AT THAT TIME, GUMAER ADVISED THERE IS ONE UZI AVAILABLE IN PHOENIX FOR \$500 BUT IT NEEDS A LITTLE WORK. HE STATED THAT HIS CONTACT IN COLORADO CURRENTLY HAS EIGHT FULL AUTO UZIS AND IS ASKING \$4,500 FOR THE LOT. SOURCE

[REDACTED] IF FEASIBLE,

PHOENIX WILL INTRODUCE SA [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

FOR INFORMATION OF FBIHQ, [REDACTED] DEVELOPED INFORMATION ON WHAT APPEARED TO BE A MAJOR MARIJUANA "GREENHOUSE" OPERATION NEAR PHOENIX. THIS INFORMATION WAS FURNISHED TO DEA AND LOCAL AGENCIES WHO RAIDED THE COMPLEX, ARRESTED THREE INDIVIDUALS, AND RECOVERED APPROXIMATELY 20,000 PLANTS. THE AREA WAS BOOBY-TRAPPED BUT NO INJURIES WERE SUSTAINED BY ARRESTING OFFICERS. THE PLANTS WERE WORTH SEVERAL MILLION DOLLARS.

BT

1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. Clark (Attention: Mr. [redacted] Room 4259)  
9/10/85

AIRTEL

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM

OO: Phoenix

As you will recall, you provided [redacted]

[redacted] to Special Agent  
[redacted] Explosives Unit, Laboratory Division during  
his recent technical assistance trip to your office. You  
advised that [redacted] had been provided to you by [redacted]  
[redacted] in captioned  
matter.

A review of the underground and radical literature  
files in the Explosives Unit has revealed that pages of



MAILED 13

SEP 11 1985

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JTT:sgc#66(7)

117 JAN 8 1986

2 NOV 12 1985

MAIL ROOM ☐

RECEIVED  
TELETYPE UNIT

PX0010 277 0628Z

4 OCT 85 06 51Z

PP HQ OM

FEDERAL BUREAU  
OF INVESTIGATION

DE PX

P 040533Z OCT 85

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (PRIORITY)

OMAHA (PRIORITY)

BT

UNCLAS

ATTN: [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX.

RE PHOENIX TELEPHONE CALL TO OMAHA DATED OCTOBER 2 AND 3,  
1985.

FOR INFORMATION OF RECEIVING OFFICES, ON SEPTEMBER 30, 1985,

[REDACTED] ARIZONA PATRIOTS (AP) MEMBER,

AND [REDACTED] ARIZONA. [REDACTED]

STATED HE HAS [REDACTED] (LAST NAME UNKNOWN)

[REDACTED]

[REDACTED] FURNISHED CONTACT

TELEPHONE NUMBERS IN NEBRASKA AS [REDACTED]

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

OCT 10 1985 b6  
b7C  
b7D

cc-4259



PAGE TWO (100A-3715) UNCLAS

[REDACTED] FURTHER ADVISED THAT [REDACTED]

b6  
b7C  
b7D

[REDACTED] HAS INDICATED HE WOULD BE

WILLING TO [REDACTED]

[REDACTED]  
ADVISED HE WAS SURE [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
FOR ADDITIONAL INFORMATION, [REDACTED] IS WELL KNOWN IN  
ARIZONA AS A HARDCORE AP MEMBER, AS ARE HIS BROTHERS, [REDACTED]

PAGE THREE (100A-8715) UNCLAS

b6  
b7C

[REDACTED] WHO WERE RECENTLY STOPPED BY ARIZONA DEPARTMENT OF PUBLIC SAFETY NEAR CORDEZ JUNCTION, ARIZONA, FOR A TRAFFIC CITATION. BOTH MEN WERE FOUND TO BE HEAVILY ARMED, AND WERE WEARING MILITARY-TYPE CAMOFLAUGE CLOTHING. THEIR VEHICLE ALSO CONTAINED A COMPUTER, AND THE BROTHERS BRAGGED THEY WERE CAPABLE OF GAINING ACCESS TO COMPUTER RECORDS AND FINANCIAL INSTITUTIONS, AND AS SUCH, COULD OBTAIN THE NET WORTH AND FULL BACKGROUND INFORMATION OF ANY LAW ENFORCEMENT OFFICER. THE BROTHERS RESISTED ARREST, AND LATER FILED A CIVIL RIGHTS COMPLAINT WITH THE PHOENIX OFFICE, PHOENIX FILE NUMBER 44A-1616. IN ADDITION, [REDACTED]

b6  
b7C

AND HIS BROTHER [REDACTED] WERE ARRESTED APPROXIMATELY [REDACTED] BY THE FLAGSTAFF, ARIZONA POLICE DEPARTMENT, FOR STEALING ELECTRICITY FROM A NEIGHBOR. LATER, [REDACTED] ATTEMPTED TO PLACE THE FLAGSTAFF POLICE OFFICER UNDER CITIZEN'S ARREST WHILE INSIDE THE FLAGSTAFF POLICE DEPARTMENT STATION. FOR ADDITIONAL INFORMATION, [REDACTED]

[REDACTED] REPORTEDLY HAS RECEIVED EXTENSIVE TRAINING IN FIREARMS AND EXPLOSIVES. HE IS FURTHER DESCRIBED AS FOLLOWS:

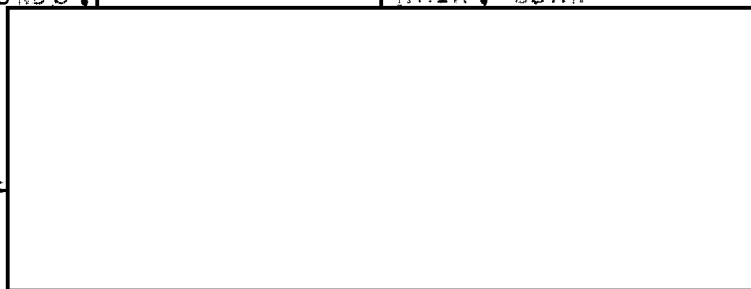
b6  
b7C

[REDACTED] WHITE MALE, AMERICAN, BORN [REDACTED]

[REDACTED] IN HEIGHT, [REDACTED] POUNDS, [REDACTED] HAIR, SSAN

AR

6



PAGE FOUR (100A-3715) UNCLAS

[REDACTED] ALIAS [REDACTED]

IN VIEW OF THE ABOVE, PHOENIX IS OF THE OPINION TRAVEL  
ARRANGEMENTS OF [REDACTED] SHOULD BE ARRANGED  
AS SOON AS POSSIBLE AS A MEANS OF FULLY IDENTIFYING [REDACTED] (LAST  
NAME UNKNOWN), [REDACTED]

[REDACTED] SOURCE HAS BEEN INSTRUCTED THAT IF  
[REDACTED]

[REDACTED] FURTHERMORE,

SOURCE IS TO REMAIN ALERT FOR REQUESTS [REDACTED]  
[REDACTED]

FOR INFORMATION OF OMAHA, [REDACTED] IS UTILIZING THE CODE  
NAME OF [REDACTED] AND IS DESCRIBED AS [REDACTED]  
[REDACTED]

ALSO FOR THE INFORMATION OF OMAHA, [REDACTED] RECENTLY  
[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

4

PAGE FIVE (100A-8715) UNCLAS

[REDACTED]

[REDACTED] IS

DESCRIBED AS WMA, BORN [REDACTED]

EYES, WEIGHT [REDACTED] POUNDS, AND HIS FULL NAME IS [REDACTED]

[REDACTED]

b6  
b7C  
b7D

SACS, PHOENIX AND OMAHA, APPROVE TRAVEL OF [REDACTED]  
AS CRUCIAL IN THIS MATTER. AUSA [REDACTED] PHOENIX, ARIZONA,  
ALSO CONCURS WITH TRAVEL OF PHOENIX SOURCE, AND HAS STATED THERE  
IS NO REASON TO BELIEVE HIS TRAVEL MAY BE UTILIZED AS A FUTURE  
ISSUE OF ENTRAPMENT.

ARMED AND DANGEROUS.

BT

REPORT  
of the- Mr.   
- Mr. FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535b6  
b7C

To: SAC, Phoenix (100A-8715)

November 12, 1985

FBI FILE NO.

100-487422

LAB. NO.

50819065 S WG US

Re: ARIZONA PATRIOTS;  
DOMESTIC SECURITY/TERRORISM

OO: Phoenix

Examination requested by:

Phoenix

Reference:

Communication dated August 2, 1985

Examination requested:

Explosives - Instrumental Analyses - Fingerprint

Specimens received

August 19, 1985

Specimens:

Q1 ATLAS, Gelmax dynamite wrapper bearing code "12264A2"

Q2 Sample of tan/granular material from Q1

Q3 White powder

Q4 White powder

Q5 Brown powder

Q6 Fragment of safety fuse

K1 Length of safety fuse and ICI Safety Fuse information sheet

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-25-99 BY SPS-JC/TML

97-195

100-487422-53

Result of examination:

General Information:

The submitted specimens Q1 through Q6 are samples of explosives and explosive accessories which were seized on July 31, 1985, and August 1, 1985, by Agents of the Explosive

Page 1

(over)

JTF:cdm (5) #71

RG/JH/SWC

MAIL ROOM ☐

FBI/DOJ

b6  
b7C

MAILED 3

NOV 08 1985

FBI

MR.   
(RM 3/18)

Unit, Laboratory Division in Phoenix, Arizona, relative to captioned investigation. Additionally, specimen K1 was provided by The Phoenix Arizona Police Department Bomb Squad.

Fingerprints:

The results of the latent fingerprint examination will be provided by a separate report.

Explosives and Explosive Accessories:

Submitted specimen Q1 is an Atlas "Gelmax" dynamite wrapper bearing date-plant-shift code "12264A2" which measures approximately 1 1/8" X 8". This wrapper and the dynamite in specimen Q2 were manufactured by the Atlas Powder Company, Joplin, Missouri, on December 26, 1984.

The length of brown colored safety fuse in specimen Q6 was identified as "Ailsa Thistle Brand" safety fuse which was manufactured by Nobel's Explosive Company, Stevenston, Airshire, Scotland a subsidiary of The Imperial Chemical Industries (ICI), Limited. This safety fuse is like the brown safety fuse in specimen K1.

Instrumental Analysis:

The submitted specimen Q2 was determined to be nitroglycerine based dynamite. The white powder in specimen Q3 and Q4 was identified as potassium chlorate which is a common ingredient in the clandestine manufacture of improvised low explosives. The brown substance in specimen Q5 was identified as lead azide which is a very sensitive high explosive and used in the manufacture of blasting caps.

Disposition of Specimens:

The submitted specimens will be retained in the Laboratory until final disposition is determined by your office.

PX 005 297 2125Z

PP HQ

DE PX

P 242125Z OCT 85

FMFM PHOENIX (100A-8715)

(P)

FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR (100-487422) PRIORITY

BT

UNCLAS E F T O

ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

REHQTEL TO PHOENIX 10/11/85.

FOR INFORMATION FBIHQ, [REDACTED] ARE CURRENTLY IN

POSSESSION OF ATF [REDACTED]

[REDACTED] AFTER SUCH VERIFICATION IS RECEIVED, ATF WILL BE REQUESTED TO RETURN [REDACTED] TO FBI EVIDENCE CONTROL ROOM.

PHOENIX IS CONTINUING TO EVALUATE POSSIBILITY OF UTILIZATION OF TITLE III COVERAGE AND A GROUP I UNDERCOVER PROPOSAL REGARDING CAPTIONED ORGANIZATION. PHOENIX HAS PREPARED A FULL THREAT ANALYSIS WHICH WILL BE PRESENTED TO SAC, PHOENIX, 10/25/85, FOR HIS EVALUATION OF THE POSSIBILITY OF A GROUP I UNDERCOVER OPERATION. AS SOON AS THIS DECISION IS REACHED, THE BUREAU WILL BE ADVISED.

53 FEB 4 1986

RECEIVED  
TELETYPE UNIT

24 OCT 85 2 32Z

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C  
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b7E

2 NOV 1 1985

✓ 1-4259

PAGE TWO PX 100A-8715 UNCLAS E F T O

ARMED AND DANGEROUS.

BT



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1180776-1

Total Deleted Page(s) = 34

Page 47 ~ Duplicate;  
Page 48 ~ Duplicate;  
Page 49 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 59 ~ Duplicate;  
Page 60 ~ Duplicate;  
Page 103 ~ Duplicate;  
Page 104 ~ Duplicate;  
Page 105 ~ Duplicate;  
Page 106 ~ Duplicate;  
Page 109 ~ Duplicate;  
Page 110 ~ Duplicate;  
Page 111 ~ Duplicate;  
Page 128 ~ Duplicate;  
Page 129 ~ Duplicate;  
Page 130 ~ Duplicate;  
Page 161 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;  
Page 213 ~ Referral/Direct;  
Page 214 ~ Referral/Direct;  
Page 215 ~ Referral/Direct;  
Page 216 ~ Referral/Direct;  
Page 217 ~ Referral/Direct;  
Page 218 ~ Referral/Direct;  
Page 219 ~ Referral/Direct;  
Page 220 ~ Referral/Direct;  
Page 221 ~ Referral/Direct;  
Page 222 ~ Referral/Direct;  
Page 223 ~ Referral/Direct;  
Page 246 ~ Duplicate;  
Page 247 ~ Duplicate;  
Page 248 ~ Duplicate;  
Page 249 ~ Duplicate;

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X   For this Page           X
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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED  
TELETYPE  
UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.28 (#5655)

2 DEC 86 27

TEXT:

LVO0001 3360910Z

FBI  
U.S. DEPT. OF JUSTICE

PP HQ PX

DE LV

P 022300Z DEC 86

FM LAS VEGAS (192C-173) (P)

TO DIRECTOR (100-487422) (PRIORITY)

PHOENIX ~~(100A-8713)~~ (PRIORITY)

50710060-S-00

BT

UNCLAS

BUREAU ATTENTION: LABORATORY DIVISION, EXPLOSIVES UNIT,

SSA [REDACTED]

ANASAZI; DOMESTIC SECURITY/TERRORISM, OO: PHOENIX.

RE DIRECTOR TELETYPE TO PHOENIX, NOVEMBER 25, 1986.

LAS VEGAS SA'S [REDACTED] WILL

BE AVAILABLE TO ASSIST PHOENIX WITH CAPTIONED MATTER. SA

[REDACTED] IS CURRENTLY ON EXTENDED AL AND IS NOT AVAILABLE

FOR ANY ASSIGNMENTS UNTIL AFTER JANUARY 1, 1987.

PHOENIX SHOULD MAKE MOTEL RESERVATIONS FOR SA'S [REDACTED]

[REDACTED] PHOENIX SHOULD ALSO ADVISE LAS VEGAS WHEN AND WHERE THE SA'S SHOULD REPORT FOR ASSIGNMENT.

BT

117 APR 22 1987

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/16/87

TO: DIRECTOR, FBI (100-487422)  
 FROM: SAC, PHOENIX (100A-8715) (P)  
 SUBJECT: ANASAZI;  
 DS/T  
 OO: PHOENIX

Re Bureau airtel to Phoenix dated 12/17/86.

For information of the Bureau, a teletype was sent to Headquarters from Phoenix on [redacted] requesting extension of authority to utilize an electronic device to monitor and/or record private conversations [redacted] and others, yet unknown, in connection with a DS/T matter. The Phoenix Division did not receive a reply from the Bureau regarding this request until [redacted] when Bureau airtel dated [redacted] was received, authorizing consensual monitoring, beginning on [redacted] for a period of 60 days.

Ticklers are set by the Phoenix Division for each subsequent period of time for the request of consensual monitoring on airtels sent from the Bureau to Phoenix, authorizing consensual monitoring authority. Inasmuch as consensual monitoring authority for the requested 60 day period, beginning [redacted] had lapsed and the next 60 day period run into before the Headquarters airtel reached the Phoenix Division, a more timely submission requesting authority for a 60 day period, beginning [redacted] was not submitted.

ARMED AND DANGEROUS.

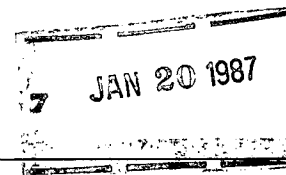
2 - Bureau  
 5 - Phoenix (2 - 100A-8715)  
     (1 - 100A-8715 SUB H)  
     (1 - 100A-8715 SUB H1)  
     (1 - 66-1095)

JJR:aco  
 (7)

V-50

DE-110

100-487422-173



Approved: [Signature] Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

b6  
 b7C  
 b7D  
 b7E

b7E

b6  
 b7C

1-cc-4259

PX 100A-8715

JJR:aco

For further information of the Bureau, ticklers are set on the Bureau airtel authorizing consensual monitoring authority, inasmuch as it is the only communication which is received which actually sets out the exact date that this authority is to begin and the period of time for which authority is granted.

In the future the Phoenix Division will make sure that more timely communications are received at the Bureau requesting consensual monitoring authority.

ARMED AND DANGEROUS.

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY8-15.1375 (#8736)

TEXT:

PXO 0005 317 0619Z

PP HQ LV

DE PX

P 130525Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

LAS VEGAS

BT

UNCLAS E F T O

ATTN: DOMESTIC SECURITY/TERRORISM UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO DIRECTOR DATED NOVEMBER 6, 1986.

FOR INFO DIRECTOR AND LAS VEGAS, PHOENIX AND LAS VEGAS AGENTS

SET UP SURVEILLANCE AT KINGMAN, ARIZONA, MORNING OF [REDACTED]

[REDACTED] DUE TO STATEMENTS MADE BY JACK MAXWELL OLIPHANT AND [REDACTED]

[REDACTED] TO PHOENIX UCA THAT [REDACTED]

OLIPHANT WAS SURVEILLED TO [REDACTED] HOWEVER,

[REDACTED] DID NOT ARRIVE UNTIL AFTER 11:00 A.M., MST. SUBJECTS

ARMED AND DANGEROUS.

RECEIVED  
FBI

13 NOV 86 12 00

FBI  
U.S. DEPT. OF JUSTICE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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717 APR 22 1987

MAY 8 1987

PAGE TWO PX 100A-8715 UNCLAS E F T O

WERE OBSERVED UNTIL APPROXIMATELY 2:30 P.M., MST, AND NEITHER LEFT KINGMAN.

UCA SUBSEQUENTLY PHONED [REDACTED] TO DETERMINE FROM HIM [REDACTED] AND WHAT RESULTS WERE.

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[REDACTED]  
[REDACTED] HE DID NOT ARRIVE TO MEET OLIPHANT UNTIL AFTER 11:00 A.M., AND OLIPHANT DECIDED THIS WAS TOO LATE FOR THEM TO LEAVE [REDACTED]

[REDACTED] FURTHER ADVISED HE AND OLIPHANT [REDACTED]

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b7C  
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FOR FURTHER INFO, OLIPHANT HAS INDICATE TO UCA HE WANTS [REDACTED]

[REDACTED] TO PARTICIPATE. [REDACTED]

[REDACTED] AT OLIPHANT'S RANCH. IN ADDITION, [REDACTED] HAS INDICATED HE MAY WANT [REDACTED] (NOT FURTHER DESCRIBED) TO PARTICIPATE BUT THAT [REDACTED] SHOULD SHARE ONE CUT, AS THEY

PAGE THREE PX 100A-8715 UNCLAS E F T O

WILL [REDACTED]

IF THESE INDIVIDUALS ARE TO PARTICIPATE, NUMBER OF SUBJECTS  
WILL BE [REDACTED] POSSIBILITY STILL EXISTS  
[REDACTED] WHICH WOULD BRING NUMBER OF SUBJECTS TO  
[REDACTED]

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IN ADDITION, OLIPHANT HAS INQUIRED FROM UCA [REDACTED]  
[REDACTED]  
[REDACTED] UCA HAS PREVIOUSLY INFORMED OLIPHANT OF HIS  
[REDACTED]

PHOENIX SHOULD BE AWARE OF MORE INFO FOLLOWING SUNDAY,

[REDACTED] MEETING AT OLIPHANT'S RANCH.

LAS VEGAS DIVISION IS REQUESTED TO ASSIST IN SURVEILLANCE AT

[REDACTED] WITH CONDITIONS EXPECTED SAME

AS ON PREVIOUS SURVEILLANCES. SUBJECTS WILL PROBABLY DEPART  
KINGMAN, ARIZONA, BETWEEN 9:30 AND 10:30 A.M., MST, IN TWO VEHICLES  
WHICH ARE BOTH KNOWN TO LAS VEGAS.

INVESTIGATION CONTINUING AT PHOENIX AND KINGMAN.

ARMED AND DANGEROUS.

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/24/86

TO: DIRECTOR, FBI (100-487422)

Attn: Identification Division, Latent Fingerprint Section

FROM: SAC, PHOENIX (100A-8715 Sub J) (P)

SUBJECT: ANASAZI;  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

Re Phoenix Teletype to Director, 12/24/86.

Enclosed for the Identification Division, Latent Fingerprint Section is one package containing blueprints and photograph negatives. Package being forwarded under separate cover.

As mentioned in re teletype, package and contents were obtained from source in this matter and must be returned to the source who is holding them for an associate of one of the subjects of this matter.

Phoenix is requesting that the package and contents be processed for latents without utilizing any process that would indicate the contents had been disturbed. The package and contents must be returned as soon as possible via air express to Phoenix for return to the source.

If there is any question over handling of this matter, Latent Fingerprint Section is requested to contact Phoenix Case Agent, [redacted] or alternate Case Agent [redacted] at FTS 761-4121. Phoenix will provide at a later date the names and identification of persons whose fingerprints should be compared with any latents developed.

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ARMED AND DANGEROUS

(3) Bureau (1-Package copy)  
 3-Phoenix (2-100A-8715 Sub J, 1-100A-8715 Sub G4)

RHM:rhm

Approved: HMM/DCS

Transmitted

(Number)

(Time)

Per

117

MAY 1

1987



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TYPE  
9 Nov 86 14 19

FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#11012)

TEXT;

PXO 0017 323 1342Z

PP HQ LV

DE PX

P 19 1342Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS PRIORITY

BT

UNCLAS E F T O

ATTN: DOMESTIC SECURITY/TERRORISM UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCAL TO LAS VEGAS, NOVEMBER 18, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON [REDACTED] MEETING

WAS HELD AT JACK MAXWELL OLIPHANT'S RANCH NEAR KINGMAN, ARIZONA,

BETWEEN OLIPHANT, [REDACTED]

[REDACTED] DURING THIS MEETING IT WAS DECIDED BY OLIPHANT THAT

[REDACTED] BY SUBJECTS. OLIPHANT ADVISED THAT HE DESIRED

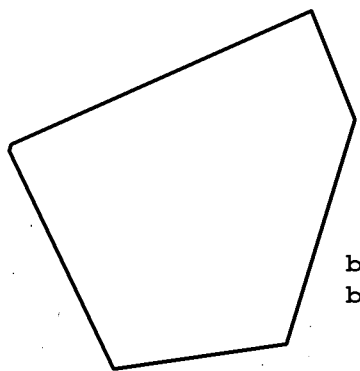
TO [REDACTED] AS HE

ARMED AND DANGEROUS.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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1-cc-4259  
MAY 6 1986



NOTE TO MR. CLARKE; HNM; CJK; 11/20/86  
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PAGE TWO PX 100A-8715 UNCLAS E F T O

EXPECTS [REDACTED]

OLIPHANT ADVISED THAT [REDACTED]

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[REDACTED]  
[REDACTED]  
[REDACTED] OLIPHANT DISCUSSED [REDACTED]  
[REDACTED]

[REDACTED] OLIPHANT INQUIRED IF

UCA COULD [REDACTED]

REPLIED THAT HE

WOULD ATTEMPT TO DO SO, HOWEVER, UPON ADVISE OF AUSA [REDACTED]  
[REDACTED]

CURRENT PLANS ARE [REDACTED]

HOWEVER,  
[REDACTED]

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PAGE THREE PX 100A-8715 UNCLAS E F T O

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[REDACTED]

[REDACTED]

DURING THIS MEETING, IT WAS DECIDED THAT OLIPHANT, [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT AT THE TIME OF THE MEETING, WAS HAVING

[REDACTED]

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ARIZONA, ON MORNING OF [REDACTED]

DID MEET WITH UCA BUT ADVISED HE COULD NOT GO AS HIS TRUCK WAS

[REDACTED]

PAGE FOUR PX 100A-8715 UNCLAS E F T O

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[REDACTED]  
[REDACTED]  
DURING MONDAY, [REDACTED] SURVEILLANCE, PHOENIX WAS  
ASSISTED BY LAS VEGAS AIRCRAFT IN OBSERVING [REDACTED] PRIOR TO HIS  
DECISION [REDACTED] PHOENIX IS SENDING SOG TEAM TO  
KINGMAN, ARIZONA, ON [REDACTED] IN PREPARATION FOR SUR-  
VEILLANCE OF [REDACTED] WITH  
UNDERSTANDING LAS VEGAS AIRCRAFT WILL AGAIN BE ABLE TO OFFER  
ASSISTANCE TO PHOENIX GROUND UNITS. PHOENIX UNDERSTANDS THAT LAS  
VEGAS GROUND SOG UNITS UNAVAILABLE TO ASSIST IN THIS MATTER AND  
WILL HANDLE GROUND SURVEILLANCE [REDACTED]

BUREAU AND LAS VEGAS WILL BE KEPT APPRISED OF DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.22 (#9855)

TEXT:

PXO 0003 318 0816Z

RR HQ

DE PX

R 140816Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED OCTOBER 1, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED  
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER.

CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON

ARMED AND DANGEROUS.

1-CC-4259

JAN 8 1987

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AIR TO SAC PHOENIX; HMM:CJK; 11/19/86

PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. ARIZONA PATRIOTS (AP) PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED

[REDACTED]

[REDACTED] PHOENIX IS CURRENTLY OPERATING A

GROUP I UCO TARGETED AT THE AP THROUGH THE USE OF A UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED] THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATIONWIDE, WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE CONSTRUCTED BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA. [REDACTED] HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

b7D

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED] THE BUREAU HAS  
PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED] TO MONITOR AND/OR  
RECORD PRIVATE CONVERSATIONS WITH OLIPHANT AND OTHERS.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF  
DEVELOPMENTS IN THIS MATTER ON NOVEMBER 12, 1986, AND HAS EXPRESSED  
HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL  
MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING  
ELEMENTS NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT  
GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE  
A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX UCA, FOR WHOM EXTENSION OF AUTHORITY  
IS REQUESTED, IS SA [REDACTED]  
[REDACTED] WHO IS ACTING IN UC CAPACITY IN THE PHOENIX UCO  
BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED UTILIZATION  
OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM.

ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#9620)

TEXT:

PX0 0001 344/1750Z

OO HQ

DE PX

O 101750Z DEC 86

FM PHOENIX (100A-8715 SUB B1) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT, TERRORISM SECTION, CRIMINAL  
INVESTIGATIVE DIVISION, HAND CARRY TO ROOM 4259

ANASAZI; DS/T; OO: PX

FULL DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED  
TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED EMERGENCY AUTHORITY BE GRANTED TO  
UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS BETWEEN [REDACTED] AND  
OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER. *male*

DETAILS: AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, PARAMILITARY TYPE  
ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES  
ARMED AND DANGEROUS.

V-223 DE-113

100-487422-178

CALLER:

By: [Signature] 3:40 P

08 AUG 1987

16 FEB 1987

100-4259

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PAGE TWO PX 100A-8715 SUB B1 UNCLAS E F T O

THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING  
EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF  
THE U.S. GOVERNMENT. AP MEMEBERS ARE URGED TO STORE CACHES OF ARMS,  
EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT.  
AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE.  
PART OF THESE OFFENSES HAVE INCLUDED [REDACTED]

b7D

[REDACTED]  
[REDACTED] PHOENIX IS CURRENTLY OPERATING A GROUP I UCO TARGETED AT  
THE AP THROUGH THE USE OF AN UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX  
SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS"  
NATIONWIDE, WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE  
CONSTRUCTED BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA.  
SOURCE HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

[REDACTED] TO PROVIDE ADDITIONAL  
COVERAGE, A NAGRA RECORDER HAS BEEN INSTALLED [REDACTED]  
CONSENSUAL MONITORING [REDACTED]

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AND THE SOURCE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT.  
SOURCE HAS ALSO EXECUTED AN FD-473.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF

PAGE THREE PX 100A-8715 SUB B1 UNCLAS E F T O

DEVELOPMENTS IN THIS MATTER ON DECEMBER 8, 1986, AND HAS EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX SOURCE FOR WHOM AUTHORITY IS REQUESTED, IS [REDACTED] BUREAU IS REQUESTED TO GRANT AUTHORITY FOR A 60-DAY TERM.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY IS REQUESTED AS SOURCE IS TO MEET WITH OLIPHANT AND OTHERS DURING WEEK OF [REDACTED] ARMED AND DANGEROUS.

BT

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1164

PAGE 1 OF 3

DATE  
11/25/86CLASSIFICATION  
UNCLASPRECEDENCE  
PRIORITY

329/1164 S

START HERE

FM DIRECTOR FBI (100-487422)

TO FBI PHOENIX (100A-8715 Sub 1) PRIORITY

FBI LAS VEGAS PRIORITY

BT

UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM 00: PHOENIX.

REFERENCE PHOENIX TELETYPE TO THE DIRECTOR DATED

NOVEMBER 21, 1986.

FOR THE INFORMATION OF LAS VEGAS, REFERENCED TELETYPE REQUESTED THE ASSISTANCE OF THE EXPLOSIVES UNIT, LABORATORY DIVISION IN CONDUCTING SEARCHES FOR EXPLOSIVES AND RELATED PARAPHERNALIA IN AT LEAST TWO LOCATIONS FOLLOWING THE ARREST OF SUBJECTS IN CAPTIONED MATTER WHICH IS PLANNED TO BEGIN ON DECEMBER 8, 1986.

CONVERSATIONS WITH THE CASE AGENT, UCA, AND MEMBERS OF THE ADVANCE SURVEY TEAM HAVE REVEALED THAT THE SEARCHES IN TWO LOCATIONS WILL BE EXTENSIVE, PROLONGED AND SEPARATED BY

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

RS6/KUN/pw

DRAFTED BY

JTT:dsd1(10)

DATE

11/25/86

ROOM

3918/7

TELE EXT

2035

JAN 26 1987

- 1 - MR.
- 1 - MR.
- 1 - MR.
- 1 - MR. CLARKE (ATTENTION: )
- 5 - MR.

ROOM 4259

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11 MAY 6 1987

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

NOV 26 1986

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FBI/DOJ

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

START HERE

APPROXIMATELY 150 MILES. ALSO WITH REGARD TO THE ARREST SITE,

20 A THIRD SEARCH TEAM WILL BE REQUIRED AT THAT LOCATION TO TAKE  
18 CUSTODY OF RECOVERED WEAPONS AND POSSIBLE EXPLOSIVES.

16 THEREFORE, FOUR (4) PERSONNEL FROM THE LABORATORY DIVISION,  
THREE (3) FROM THE EXPLOSIVES UNIT AND ONE (1) FROM THE  
14 FIREARMS UNIT, WILL TRAVEL TO THE PHOENIX DIVISION TO PROVIDE  
REQUESTED SUPPORT. SPECIFIC TRAVEL ARRANGEMENTS WILL BE  
12 HANDLED DIRECTLY BETWEEN THE EXPLOSIVES UNIT AND THE PHOENIX  
DIVISION.

10 ADDITIONALLY, DUE TO THE INHERENT HAZARDOUS NATURE OF  
EXPLOSIVES, THE QUANTITY OF EVIDENCE EXPECTED TO BE SEIZED,  
AND THE AREAS TO BE SEARCHED, THE SEARCH TEAMS SHOULD EMPLOY  
8 THE EXPERTISE OF PERSONNEL WHO ARE FAMILIAR WITH EXPLOSIVES  
AND BOMBING CRIME SCENE PROCEDURES. AS SUCH, THE FOLLOWING  
6 AGENTS HAVE BEEN IDENTIFIED AS HAVING BEEN TRAINED IN BOMBING  
CRIME SCENE PROCEDURES BY THE LABORATORY DIVISION:

4 PHOENIX DIVISION  
LAS VEGAS DIVISION  
LAS VEGAS DIVISION  
2 LAS VEGAS DIVISION

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

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## CONTINUATION SHEET

START HERE

LEADS

PHOENIX

IN AS MUCH AS POSSIBLE, REQUEST THAT SA [REDACTED] BE  
MADE AVAILABLE TO SERVE AS A MEMBER OF ONE OF THE SEARCH TEAMS.

LAS VEGAS

IN AS MUCH AS POSSIBLE, REQUEST THAT SPECIAL AGENTS  
[REDACTED] BE MADE  
AVAILABLE TO THE PHOENIX DIVISION TO SERVE AS MEMBERS OF THE  
PROPOSED SEARCH TEAMS. IT IS NOTED THAT SA [REDACTED] WAS A  
FORMER MEMBER OF THE EXPLOSIVES UNIT AND AS SUCH, IS EXTREMELY  
KNOWLEDGEABLE OF BOMBING CRIME SCENE SEARCH AND EVIDENCE  
PRESERVATION PROCEDURES.

REQUEST THAT RESPONSES TO THE ABOVE LEADS BE HANDLED  
AS SOON AS POSSIBLE AND DIRECTED TO THE EXPLOSIVES UNIT,  
LABORATORY DIVISION, ATTENTION: SSA [REDACTED]

BT

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INBOX 7 (#4037)

TEXT:

FXO 0008 329 1140Z

PP HQ LV

DE PY

P 25 1140Z NOV 86

FM PHOENIX (100A-8715 SUB 1) (P)

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS (192C-173) PRIORITY

BT

UNCLAS E F T O

ATTN: DOMESTIC SECURITY UNIT, HRT, AND LABORATORY EXPLOSIVES UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO DIRECTOR DATED NOVEMBER 24, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON [REDACTED] UCA

AND [REDACTED] MET WITH JACK OLIPHANT, [REDACTED] AND

[REDACTED] AT OLIPHANT'S RANCH [REDACTED]

DATE OF [REDACTED] IS STILL SET

ON EARLY AM OF [REDACTED] UCA, SOURCE, OLIPHANT, [REDACTED]

ARMED AND DANGEROUS,

1-CC-4259

117 JUL 1 6 1987

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TELETYPE  
UNIT

26 Nov 86 18 35

FBI  
U.S. DEPT OF JUSTICE

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Exec AD-Adm.	
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Exec AD-LES	
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Crim. Inv.	
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Inspection	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
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Telephone Rm.	
Director's Sec'y	

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PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

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[REDACTED]

FOLLOWING [REDACTED]

OLIPHANT TO

[REDACTED]

BY SUBJECTS.

JACK OLIPHANT AND [REDACTED] WERE OBSERVED TO LEAVE KINGMAN,  
ARIZONA, IN A DARK BROWN FORD RANCHERO WITH A WHITE CAMPER SHELL  
BEARING [REDACTED] WHICH OLIPHANT BORROWED FROM

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[REDACTED] THIS LICENSE DETERMINED  
TO BE REGISTERED TO A 1975 FORD PICKUP WITH REGISTERED OWNER [REDACTED]

[REDACTED]

PAGE THREE FX 100A-8715 SUB I UNCLAS E F T O

REGISTRATION FURTHER SHOWS VEHICLE SOLD JULY 25, 1985, TO [REDACTED]

NO ADDRESS, [REDACTED] OLIPHANT AND [REDACTED]

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[REDACTED]  
[REDACTED] PHOENIX

UCA [REDACTED] AS INSTRUCTED BY OLIPHANT SO

[REDACTED]  
[REDACTED] OLIPHANT AND [REDACTED] WERE NOT

FURTHER OBSERVED. UCA [REDACTED]  
[REDACTED]

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UCA LATER MET WITH OLIPHANT, [REDACTED]  
[REDACTED]

WITH NEGATIVE RESULTS. OLIPHANT REMARKED THAT HE DID NOT [REDACTED]  
[REDACTED]

[REDACTED] OLIPHANT [REDACTED] OLIPHANT'S RANCH AS

OLIPHANT'S TRUCK IS STILL BROKEN DOWN AND UNDRIVEABLE. FURTHER  
DISCUSSIONS WERE HELD WHEREIN IT WAS DECIDED AGAINST WEARING



PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]

[REDACTED] ADVISED THAT HE INTENDS TO BEGIN WORK ON EXPLOSIVE TO USE [REDACTED] WHICH HE WILL MAKE OUT OF DYNAMITE, POTASSIUM CHLORATE, AND AXLE GREASE AND WILL EXPERIMENT ON 3/8" STEEL PLATE. OLIPHANT MENTIONED HE MIGHT DRIVE BACK TO LAUGHLIN ON WEDNESDAY, [REDACTED] BUT DID NOT PROVIDE SPECIFICS TO UCA. HE FURTHER STATED HE INTENDS TO DRIVE TO SEARCHLIGHT, NEVADA, ON FRIDAY, [REDACTED] TO VIDEO TAPE THIS AREA TO PLAY BACK TO OTHER SUBJECTS. IT IS NOTED THAT OLIPHANT PREVIOUSLY VIDEO TAPED PART OF HIGHWAY 93 IN ARIZONA [REDACTED]

[REDACTED]

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AS OF THIS DATE, WITHOUT FURTHER DETAILS, PHOENIX DOES NOT CONTEMPLATE SURVEILLANCE OF OLIPHANT ON WEDNESDAY, [REDACTED] AND WILL NOT REQUIRE LAS VEGAS AIRCRAFT ASSISTANCE. IN ADDITION, AT THIS TIME, NO AIRCRAFT ASSISTANCE IS BEING REQUESTED FOR NOVEMBER 28, 1986, DUE TO FACT THAT OLIPHANT WILL RETURN WITH VIDEO TAPE WHICH WILL PLACE HIM THERE.

PHOENIX WILL KEEP BUREAU AND LAS VEGAS APPRISED OF FURTHER DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#3391)

TEXT:

PXO 0011 3291209Z

PP HQ LV

DE PX

P 251209Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

LAS VEGAS (192C-173) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT

ANASAZI; DS/T; OO: PX

RE BUREAU TELCAL OF SSA [REDACTED] TO SSA [REDACTED]

[REDACTED] PHOENIX DIVISION, NOVEMBER 21, 1986, AND PHOENIX

TELCAL OF SAC HERBERT H. HAWKINS, JR., TO SECTION CHIEF STEVEN

L. POMERANTZ, NOVEMBER 21, 1986.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND IS NOT  
TO BE DISSEMINATED OUTSIDE THE FBI AS IT MIGHT JEOPARDIZE THE  
SAFETY OF AN UNDERCOVER AGENT.

FOR BACKGROUND INFO, JACK MAXWELL OLIPHANT, [REDACTED]

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>H. H. Hawkins</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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6 JAN 26 1987

1-4259  
7 1987

PAGE TWO PX 100A-8715 UNCLAS E F T O

[REDACTED] IN CONJUNCTION WITH PHOENIX SOURCE AND PHOENIX UCA. OLIPHANT LIVES IN A TRAILER PARKED SEVERAL MILES SOUTH OF INTERSTATE 40 BETWEEN SELIGMAN AND KINGMAN, ARIZONA.

b7D

[REDACTED]

ALL SUBJECTS WILL BE ARMED WITH VARIOUS WEAPONS TO INCLUDE MINI-14, SHOTGUNS, RIFLES, AND SIDE ARMS. OLIPHANT INTENDS TO PREPARE A HIGH-ORDER EXPLOSIVE MADE FROM DYNAMITE, POTASSIUM CULORATE, AND AXLE GREASE [REDACTED]

[REDACTED]

[REDACTED] THE GROUNDWORK HAS ALREADY BEEN ESTABLISHED WITH OLIPHANT, ET AL.

OLIPHANT'S EXPLOSIVE WILL BE LEFT AT HIS RESIDENCE AND RECOVERED DURING A SUBSEQUENT FBI SEARCH.

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DURING THE EARLY MORNING HOURS, OLIPHANT, [REDACTED]  
[REDACTED] PHOENIX SOURCE, AND PHOENIX UCA, IN ANOTHER VEHICLE, ARE TO DEPART OLIPHANT'S RESIDENCE AND PROCEED

[REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED]  
[REDACTED] IN A REMOTE, NON POPULATED  
AREA OF ARIZONA. OLIPHANT, ET AL, HAVE APPROVED OF THESE SITES.

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[REDACTED]  
[REDACTED]  
[REDACTED] PRIOR TO LEAVING OLIPHANT'S.  
[REDACTED]  
[REDACTED]

[REDACTED]  
UPON CONCLUSION OF THESE ARRESTS, A SEARCH WARRANT WILL BE  
EXECUTED BY FBI LABORATORY PERSONNEL ON OLIPHANT'S RESIDENCE.

SAC, PHOENIX WILL PERSONALLY BE ON SCENE.

PHOENIX WILL KEEP FBIHQ ADVISED OF ALL DEVELOPMENTS AS THEY  
ARISE.

ADMINISTRATIVE: PHOENIX SOURCE IS [REDACTED] PHOENIX

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PAGE FOUR PX 100A-8715 UNCLAS E F T O

UCA IS SA



BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.30 (#6069)

TEXT:

PXO 0003 337 0201Z

OO HQ LV

DE PX

O 030200Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (IMMEDIATE)

LAS VEGAS (192C-173) (IMMEDIATE)

BT

UNCLAS E F T O

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT; HOSTAGE

RESCUE TEAM; FBI LABORATORY EXPLOSIVES UNIT.

ANASAZI; DS/T; OO: PX.

RE PHOENIX TELETYPE TO THE DIRECTOR, DECEMBER 1, 1986, AND  
PHOENIX TELCALLS TO THE DIRECTOR, DECEMBER 2, 1986.

FOR THE INFORMATION OF THE BUREAU AND LAS VEGAS ON THE EVENING  
OF [REDACTED] MET WITH JACK MAXWELL OLIPHANT,

[REDACTED] AT OLIPHANT'S RANCH  
NEAR KINGMAN, ARIZONA, AT WHICH TIME SOURCE PROVIDED OLIPHANT

ARMED AND DANGEROUS.

cc-LAB

100-4-cc-4259

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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100-487422-182  
7 JAN 26 1987

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PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED] SOURCE CLAIMED TO OLIPHANT HE

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SOURCE ADVISED OLIPHANT AND OTHERS, [REDACTED]

[REDACTED] IN THE PRESENCE OF SOURCE, OLIPHANT [REDACTED]

OLIPHANT SUBSEQUENTLY STATED TO SOURCE HE IS THINKING OF RUNNING

[REDACTED] OLIPHANT

ADVISED HE NOW WANTS TO INCLUDE [REDACTED] (LNU), WHO IS OLIPHANT [REDACTED]

IN THE GROUP AS A MEMBER. OLIPHANT FURTHER STATED HE STILL INTENDS

[REDACTED] BUT IT WILL PROBABLY BE MINIMUM OF TWO WEEKS

UNTIL THEY WILL BE READY.

BASED ON OLIPHANT AND OTHER SUBJECTS APPARENT SATISFACTION WITH

[REDACTED] OLIPHANT'S RANCH AND THAT [REDACTED]

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[REDACTED] FOR

FURTHER PROTECTIN.

PAGE TREE PX 100A-8715 SUB I UNCLAS E F T O

THIS DECISION WAS MADE IN ORDER TO COMPLY WITH WISHES OF USA,  
PHOENIX, WHO STRONGLY DESIRES THAT SUBJECTS BE ARRESTED [REDACTED]  
[REDACTED] SO THEY CAN BE CHARGED WITH AN ADDITIONAL  
COUNT OF VIOLATION OF 18 U.S.C. SECTION 924C, WHICH IS A MANDATORY  
FIVE YEAR SENTENCE ADDED ONTO THE END ANY SENTENCE RECEIVED  
FOR THE SUBSTANTIVE VIOLATION. IF IT APPEARS IT WILL BE POSSIBLE  
FOR THIS TO OCCUR, PHOENIX WILL CONTINUE TO PURSUE THIS APPROACH.

b7D  
b7E

[REDACTED]  
[REDACTED] PHOENIX WILL PROCEED TO ARREST SUBJECTS ON CONSPIRACY AND  
EXPLOSIVES CHARGES.

THE BUREAU IS REQUESTED TO CONFIRM WITH HRT THAT THEIR  
SERVICES ARE NO LONGER NEEDED IN THIS MATTER PER SAC, PHOENIX, AS  
PHOENIX HAS DECIDED TO UTILIZE PHOENIX SWAT. HRT'S ASSISTANCE IN  
PRELIMINARY ARREST PLANS IS GREATLY APPRECIATED.

BUREAU IS FURTHER REQUESTED TO CONFIRM WITH SSA [REDACTED]  
FBI LABORATORY EXPLOSIVES UNIT TO POSTPONE TRAVEL OF HIS UNIT TO  
PHOENIX PENDING FURTHER INSTRUCTIONS.

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LAS VEGAS IS REQUESTED TO ADVISE SA'S [REDACTED]

[REDACTED] THEY WILL NOT BE NEEDED UNTIL FURTHER NOTICE.

BUREAU IS REQUESTED TO [REDACTED]

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PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

b7E

[REDACTED]  
[REDACTED] AS DESCRIBED IN ADMINISTRATIVE SECTION;

ADMINISTRATIVE;

PHOENIX UCA IS SA [REDACTED] WHO USES THE

UNDERCOVER IDENTITY [REDACTED]  
[REDACTED]

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PHOENIX WILL ADVISE OF FURTHER DEVELOPMENT.

ARMED AND DANGEROUS

PAGE FIV PX 100A-8715 SUB I UNCLAS E F T O

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U.S. DEPT. OF JUSTICE



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PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

HOWEVER, SURVEILLANCE TEAM WHICH HAD BEEN INSTRUCTED TO CONDUCT  
LOOSE SURVEILLANCE, LOST HIS VEHICLE. EFFORTS TO LOCATE [REDACTED]

[REDACTED]  
[REDACTED] NEGATIVE. IT WAS THEREFORE NOT POSSIBLE TO VERIFY  
WHETHER OR NOT [REDACTED] NOR IS IT POSSIBLE  
TO STATE HE DID NOT DO SO.

ON EVENING OF [REDACTED]  
MET WITH SUBJECTS AT JACK MAXWELL OLIPHANT'S RANCH [REDACTED]

[REDACTED] AT THIS TIME, [REDACTED]  
[REDACTED]

OLIPHANT ADVISED HE AND OTHER SUBJECTS [REDACTED]  
[REDACTED]

[REDACTED] OLIPHANT STATED AFTER [REDACTED]

[REDACTED] WILL RETURN TO HIS RANCH. HE THEN

STATED HE WANTS [REDACTED]  
[REDACTED]

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PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

PHOENIX DOES NOT DESIRE SOURCE TO PARTICIPATE IN THIS  
SURVEILLANCE AND SOURCE HAS BEEN INSTRUCTED [REDACTED]

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[REDACTED] THIS SHOULD RESULT IN OLIPHANT AND [REDACTED]  
[REDACTED]

DURING MEETING, [REDACTED] ADVISED AS SOON AS [REDACTED]  
[REDACTED]

[REDACTED]

IN ADDITON TO ABOVE, IT IS NOTED OLIPHANT HAS CLAIMED TO HAVE  
ADVERTISED IN KINGMAN NEWSPAPER FOR HIS KINGMAN COMBAT GAMES WHICH  
HE IS ATTEMPTING TO START AT HIS RANCH, WHEREIN PARTICIPANTS  
WEARING CAMOUFLAGE CLOTHING SHOOT AT EACH OTHER WITH PAINT GUNS  
FIRING PAINT PELLETS. OLIPHANT STATED HE IS HOLDING BARBEQUE  
SUNDAY, NOVEMBER 23, 1986 FROM 11:00 A.M., TO 4:00 P.M., AND HAS  
PURCHASED 200 POUNDS OF MEAT IN PREPARATION.

IT IS FURTHER NOTED THAT AFTER MEETING, [REDACTED] TOLD  
UCA AND SOURCE HE KNOWS PERSON IN [REDACTED] WHO IS ATTEMPTING

b6  
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PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]  
[REDACTED] UCA ADVISED [REDACTED]  
[REDACTED]

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RE PHOENIX TELCAL, NOVEMBER 20, 1986, DETERMINED LAS VEGAS  
AIR SUPPORT WILL AGAIN BE AVAILABLE MONDAY, [REDACTED] TO  
ASSIST PHOENIX GROUND UNITS IN SURVEILLANCE [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] AND CONTACT PHOENIX

GROUND UNITS ON CHANNEL 4 PRIVATE.

PHOENIX WILL KEEP BUREAU AND LAS VEGAS ADVISED OF FURTHER  
DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

## INFORMATIVE NOTE

Date 11/24/86

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM  
OO: PHOENIX

By the attached teletype, Phoenix  
advised of a [redacted] meeting  
between Jack Maxwell Oliphant, [redacted]  
[redacted] Phoenix source, and Phoenix  
Undercover Agent (UCA), in which [redacted]

[redacted]

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1 - Mr. Revell  
1 - Mr. Clarke  
1 - Mr. Hotis  
1 - Mr. [redacted]  
1 - Mr. Daniels

HMM/ka  
HHM:TUG:cae (14)

1 - Mr. Pomerantz  
1 - Mr. O'Hara  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]

b6  
b7C

RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM  
OO: PHOENIX



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b7E

APPROVED:

Adm. Servs. *[Signature]*

Crim. Inv. *[Signature]*

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. of Cong.  
& Public Affs. \_\_\_\_\_

*[Signature]*  
Director \_\_\_\_\_

Exec. AD-Adm. *[Signature]*

Ident. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Exec. AD-Inv. *[Signature]*

Inspection \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Intell. \_\_\_\_\_

Training \_\_\_\_\_

*[Signature]*



FORMS.TEXT HAS 1 DOCUME

INBOX.22 (#10895)

TEXT:

PXO 0003 323 0517Z

RR HQ

DE PX

R 190425Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM  
SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DS/T; OO: PX

RE BUREAU TEL TO PHOENIX DATED OCTOBER 10, 1986.

FULL DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1986, EXTENDED  
TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED  
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS BETWEEN [REDACTED] AND  
OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT  
AUTHORITY BEGAN [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT  
ARMED AND DANGEROUS.

100-487422-1841  
FEB 6 1987

4-cc-4259

319

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PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) ARE AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED THE

[REDACTED]

[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY

FOR [REDACTED]

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[REDACTED]

CONSENSUAL MONITORING WILL OCCUR [REDACTED]

[REDACTED] THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

USA'S OPINION; AUSA [REDACTED] PHOENIX, HAS BEEN APPRISED OF THE FACTS OF THIS MATTER SINCE PRIOR TO APPROVAL OF

PAGE THREE PX 100A-8715 UNCLAS E F M O

THE UCO. ON NOVEMBER 17, 1986, HE EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION. HE ADVISED THT THE GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX SOURCE, FOR WHOM AN EXTENSION OF AUTHORITY IS REUESTED, IS [REDACTED] WHO IS SERVING AS A COOPERATING WITNESS FOR PHOENIX FBI. THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM, ELIGIBLEOR EXTENSION, I NECESSARY.

ARMED AND DANGEROUS.

BT

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AIRTEL

11/20/86

Director, FBI

SAC, Phoenix (100A-8715)

ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated 11/17/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [ ] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [ ]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

*(Handwritten initials)*

100-487422-186

2 JAN 23 1987

SEE NOTE PAGE TWO.

LEAD INDEX

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b7C

[Redacted box]

MAILED 24

NOV 21 1986

- Exec AD Adm. — 1 - Phoenix
- Exec AD Inv. —
- Exec AD LES — ATTN: Elsur Coordinator
- Asst. Dir.:
  - Adm. Servs. — 1 - Consensual Monitoring Folder
  - Crim. Inv. — 1 - Elsur Index, RMD
  - Ident. — 1 - Mr. Pomerantz
  - Insp. — 1 - Mr. [Redacted]
  - Intell. — 1 - Mr. [Redacted]
  - Lab. — 1 - Mr. [Redacted]
  - Legal Coun. —
  - Off. Cong. & Public Affs. —
  - Rec. Mgnt. —
  - Tech. Servs. —
  - Training —
  - Telephone Rm. —
  - Director's Sec'y —

HHM:cae (8)  
MAY 5 1987  
SP KAM

NOTE: In referenced airtel, the Phoenix Division requested an extension of authority to utilize an electronic device to monitor and/or record private conversations between [redacted]

b7E

[redacted] The prior authority was granted on [redacted] and due to expire on [redacted] On [redacted] Steven L. Pomerantz, Chief of the Terrorism Section, approved the 60 day extension of Phoenix's request. This airtel apprises the Phoenix Division of the approval of their request to commence on [redacted] and ending on [redacted]

APPROVED:

Director _____	Adm. Serv. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

NON-TELEPHONIC CONSENSUAL MONITORING ACT OR CCTV

TO: Chief, Terrorism Section Date 11/19/86  
 FROM: SSA [redacted] Domestic Unit  
 SUBJECT: ANASAZI; Terrorism Unit  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

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Attached communication from Phoenix Field Office, dated 11/17/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on [redacted] Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_.

1. The consenting party has:	YES	NO
a. agreed to testify	<u>X</u>	_____
b. executed the consent form	<u>X</u>	_____
2. Recording/transmitting device will only be activated when the consenting party is present	<u>X</u>	_____
3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate	<u>X</u>	_____

Subject(s) of this case are alleged to be involved in:  
Bombing Matters, DGP, Hobbs Act - Commercial; BR; Weapons Violation  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes No If yes, AG Order 985-82 has been reviewed and use of CCTV does does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: \_\_\_\_\_

REVIEW/APPROVAL

1. Unit Chief [redacted]  
 2. \*\*LCD [redacted]  
 3. Approved: [redacted], Section Chief

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\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.  
 \*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

1 - Bureau file  
 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

AIRTEL

12/17/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI:  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated December 10, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for [redacted] to consensually monitor conversations for a period of 60 days beginning on [redacted] and expiring on [redacted]

b7D  
b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

100-487422-187  
1 - Mr. [redacted]  
1 - ELSUR INDEX, RMD  
1 - Consensual Monitoring File

b6  
b7C

SEE NOTE PAGE TWO

MAY 21 1987

MAIL ROOM ☐

MAILED 22  
DEC 18 1986  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

HMM:QJR (8)



Airtel from Director, FBI to SAC, Phoenix  
RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

It is noted that this consensual authorization expired on [REDACTED] and the request for an extension was not received at FBIHQ until [REDACTED]. Though untimely submissions for authorization to extend the period for consensual monitoring do not create a legal problem, they do violate FBI policy. The request for an extension of consensual monitoring authority should reach FBIHQ no later than seven days prior to the expiration date. Phoenix will submit to FBIHQ an explanation as to why these submissions were so late.

b7E

NOTE:

This airtel apprises Phoenix of the extension of the authorization for the source to consensually monitor meetings with the Arizona Patriots. This authorization began on [REDACTED] and expires on [REDACTED]. This airtel also asks Phoenix to explain why they were late in submitting a request for the extension of the authorization in this matter.

b7E

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section Date 12/11/86  
 FROM: SSA [redacted], Domestic Unit  
 SUBJECT: ANASAZI; Terrorism  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

Attached communication from Phoenix Field Office, dated 12/10/86, requests Routine Renewal Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_.

1. The consenting party has:	YES	NO
a. agreed to testify	<u>X</u>	_____
b. executed the consent form	<u>X</u>	_____
2. Recording/transmitting device will only be activated when the consenting party is present	<u>X</u>	_____
3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate	<u>X</u>	_____

Subject(s) of this case are alleged to be involved in:  
Bombing Matters; DGP; Hobbs Act - Commercial; BR; Weapons Violations  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) No If yes, AG Order 985-82 has been reviewed and use of CCTV does does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: \_\_\_\_\_

REVIEW/APPROVAL

1. Unit Chief [redacted] 12.11.86
  2. \*\*LCD \_\_\_\_\_
  3. Approved: [redacted] 12/11/86, Section Chief
- \*Note that 6 \_\_\_\_\_ is appropriate only in long-term investigations such as UCOs.
- \*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

b6  
b7C

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#8314)

TEXT:

FXO 0001 3422036Z 8 DEC 86 22 11

OO HQ LV

FBI

DE PX

U.S. DEPT. OF JUSTICE

O 082036Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS IMMEDIATE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO BUREAU DATED DECEMBER 4, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON [REDACTED] UCA MET

[REDACTED] WITH JACK MAXWELL OLIPHANT. MEETING

WAS CONSENSUALLY VIDEO TAPED AND RECORDED. DURING MEETING, OLIPHANT

STATED THAT HE HAD [REDACTED]

OLIPHANT WAS INSISTENT THAT [REDACTED]

[REDACTED] OLIPHANT DID NOT

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

b6  
b7C  
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b6  
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Y-cc-4259

117 MAY 6 1987

1987

117 MAY 6 1987  
By: [Signature] Time: 2215

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

MENTION [REDACTED] AND

OLIPHANT APPEARED STRAINED DUE IN PART TO OLIPHANT'S CONTINUAL

[REDACTED] OLIPHANT

RAISED WITH [REDACTED]

OLIPHANT RAISED ISSUE OF [REDACTED]

[REDACTED] OLIPHANT'S ADVERTISEMENT AS BASIS FOR [REDACTED]

[REDACTED] OLIPHANT IN JUNE, 1986. OLIPHANT STATED [REDACTED]

OLIPHANT DID NOT DISCUSS ANY FUTURE PLANS FOR [REDACTED]

ON [REDACTED] UCA MET WITH [REDACTED]

[REDACTED] WITH MEETING BEING CONSENSUALLY

RECORDED AND MONITORED. [REDACTED] APPEARED MORE CORDIAL THAN OLIPHANT

AND HE ADVISED UCA HE BELIEVES HE WILL BE ABLE TO [REDACTED]

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PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

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b7E

[REDACTED]

[REDACTED]

ON DECEMBER 7, 1986, [REDACTED]

FROM DAVID EMERSON GUMAER WHO IS PHOENIX COIN DEALER, [REDACTED]

[REDACTED]

[REDACTED] SOURCE

ADVISED THAT GUMAER WROTE HE HAD LEARNED FROM SOURCES, WHOM HE WOULD NOT IDENTIFY, [REDACTED]

[REDACTED]

[REDACTED] GUMAER IDENTIFIED THIS PERSON

AS [REDACTED] GUMAER'S LETTER INDICATED SOURCE [REDACTED]

b6  
b7C  
b7D

IT IS NOTED [REDACTED] IS COOPERATING WITNESS WHO WAS ON PAYROLL OF ARIZONA ATTORNEY GENERAL'S OFFICE AND WHO HAS BEEN UTILIZED AND PAID BY PHOENIX DIVISION IN CAPTIONED MATTER. [REDACTED]

[REDACTED]

PAGE FOUR PX 100A-8715 SUB I UNCLAS E T O

FOR PHOENIX DIVISION IN MEETINGS WITH [REDACTED] OF FLAG-STAFF, ARIZONA. [REDACTED] IS NOT A SYMBOL INFORMANT IN PHOENI DIVISION. PHOENIX IS ATTEMPTING TO NOTIFY [REDACTED]

b6  
b7C  
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b7E

[REDACTED] IS CONCERNED GUMAER WILL TELL AS MANY ARIZONA PATRIOT MEMBERS AS POSSIBLE OF [REDACTED] ALLEGED

[REDACTED] PHOENIX IS CONTINUING TO [REDACTED]

[REDACTED] OLIPHANT'S RANCH PENDING FURTHER ASSESSMENT.

PHOENIX WILL KEEP BUREAU AND L VEGAS ADVISED O FUTURE DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

#

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FORMS TEXT HAS 1 DOCUMENT

INBOX.16 (#12211)

TEXT:

PXO 0015 297 0433Z

PP HQ LV

DE PX

P 240420Z OCT 86

FM PHOENIX

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

JACK MAXWELL OLIPHANT, AKA; ET AL; TFIS; CONSPIRACY; OO: PHOENIX,

PX 15A-5302 (P).

ANASAZI; DS/T; OO: PHOENIX, PX 100A-8715 (P).

RE PHOENIX TELCALL TO LAS VEGAS, 10/22/86.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI.

FOR THE INFORMATION OF THE BUREAU AND LAS VEGAS, ON [REDACTED]

[REDACTED] MET WITH JACK MAXWELL OLIPHANT AT KINGMAN, ARIZONA

[REDACTED]

[REDACTED]

[REDACTED]

RECEIVED  
TELETYPE  
UNIT

24 OCT 86 08 39

FBI

U S DEPT OF JUSTICE

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	AP 14/86
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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ORIGINAL FILED IN

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NOT RECORDED  
FEB 12 1987  
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DEC 22 1986

100-487422-  
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PAGE TWO PX 15A-5302, PX 100A-8715 UNCLAS E F T O

OLIPHANT HAD TOLD [REDACTED] THAT SINCE HE HAD NOT HEARD FROM [REDACTED]

[REDACTED]

YET, AS OLIPHANT STATED THEY NEEDED TO WORK ON [REDACTED]

[REDACTED]

[REDACTED] AND OLIPHANT WERE UNABLE TO LOCATE [REDACTED]

[REDACTED]

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b7D  
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PAGE THREE PX 15A-5302, PX 100A-8715 UNCLAS E F T O

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[REDACTED]

[REDACTED] OLIPHANT THEN STATED THAT IF HE [REDACTED]

[REDACTED]

[REDACTED] WHICH HE EXPECTS TO TAKE AWHILE, AS  
HE WANTS TO MAKE DRY RUNS NEAR HIS RANCH NEAR KINGMAN, ARIZONA.

ABOVE INFORMATION WAS PROVIDED TO LAS VEGAS DIVISION BY PHONE  
AND PLANS WERE FORMULATED TO SURVEIL OLIPHANT [REDACTED]

[REDACTED] THIS PLAN CONCURRED WITH BY SACS, PHOENIX  
AND LAS VEGAS.

ORIGINALLY, OLIPHANT [REDACTED]  
HOWEVER, AUSA [REDACTED] PHOENIX, ADVISED HE BELIEVED IT WOULD  
BE BEST [REDACTED]

[REDACTED]

b6  
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PAGE FOUR PX 15A-5302, 100A-8715 UNCLAS E F T O

CAUSING OLIPHANT TO [REDACTED]

b7E

THAT OLIPHANT, [REDACTED]

[REDACTED]

PHOENIX INTENDS TO HAVE AGENTS SURVEIL OLIPHANT [REDACTED]

[REDACTED] AND FURTHER,

TO SURVEIL OLIPHANT UPON HIS DEPARTURE TO INSURE THAT HE DOES  
PROCEED [REDACTED]

LAS VEGAS HAS ADVISED THAT THEIR SOG WILL SURVEIL AND  
PHOTOGRAPH OLIPHANT UPON HIS ARRIVAL [REDACTED] AND WILL  
ALSO UTILIZE THEIR AIRPLANE.

LAS VEGAS AIRPLANE SHOULD LAND AT KINGMAN, ARIZONA AIRPORT  
AROUND 7:00 A.M. ON [REDACTED] AND BE READY TO FOLLOW OLIPHANT  
UPON HIS ARRIVAL [REDACTED] WHICH SHOULD BE BETWEEN 7:00 A.M. AND  
8:00 A.M. PHOENIX SURVEILLANCE AGENTS WILL ALERT LAS VEGAS  
AIRPLANE TO OLIPHANT'S ARRIVAL VIA BUREAU COMMON CHANNEL A-4 AND  
WILL BACK UP THE AERIAL SURVEILLANCE WITH GROUND UNITS UNTIL  
OLIPHANT'S ARRIVAL [REDACTED] ANY CHANGES IN ABOVE SCENARIO  
WILL BE PROVIDED TO LAS VEGAS AS SOON AS RECEIVED.

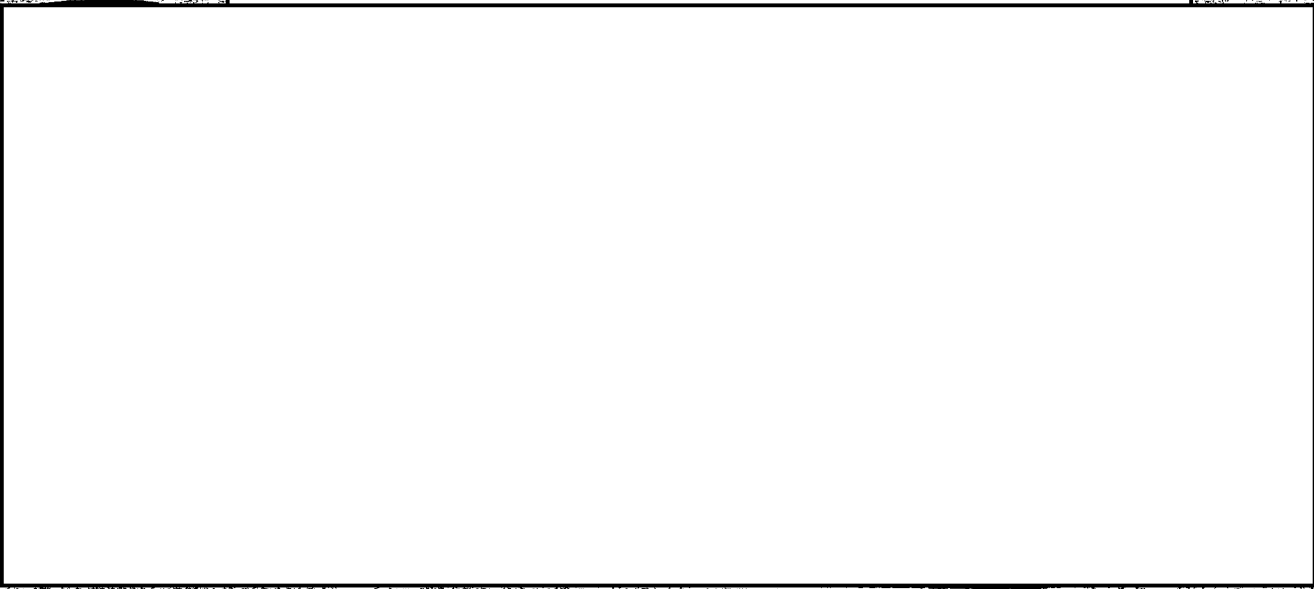
b7E

LAS VEGAS SHOULD NOTE OLIPHANT TRAVELS WITH VICIOUS PIT BULL  
TERRIER IN HIS TRUCK AND IS USUALLY ARMED WITH 22 CAL. REVOLVER IN

PAGE FIVE PX 15A-5302, 100A-8715 UNCLAS E F T O

HIS LEFT FRONT POCKET. HE ALSO USUALLY HAS WITH HIM IN HIS TRUCK  
A .44 MAGNUM 8" REVOLVER, RUGER MINI-14 CARBINE, AND ONE OR TWO  
SAWED-OFF SHOTGUNS.

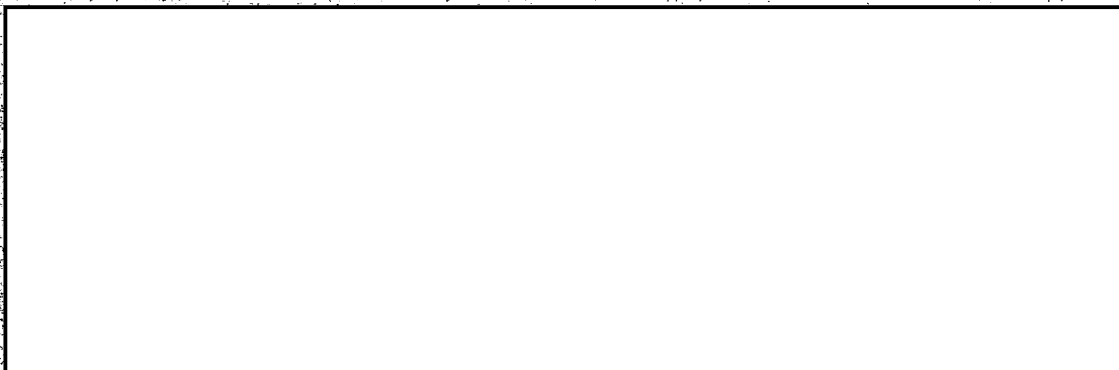
THE FOLLOWING ARE DESCRIPTIONS OF INDIVIDUALS INVOLVED IN  
THIS MATTER: 1. JACK MAXWELL OLIPHANT, WHITE MALE, DOB 11/3/24,  
5'11 1/2", 225 LBS., BROWN GRAYING HAIR, HAZEL EYES, SSAN  
366-20-3219, FBI NUMBER 336326G, ADDRESS KINGMAN, ARIZONA. OLIPHANT  
HAS PRIOR ARREST FOR WEAPONS CHARGES. OLIPHANT DRIVES A WHITE  
AND BROWN 1982 FORD SUPERCAB PICKUP TRUCK BEARING ARIZONA LICENSE  
6025 LN WITH CHROME WHEELS. IT IS NOTED OLIPHANT HAS RIGHT ARM  
AMPUTATED.



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PAGE SIX PX 15A-5302, 100A-8713 UNCLAS E F T O



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PHOTOGRAPHS OF ABOVE INDIVIDUALS BEING FORWARDED TO LAS  
VEGAS THIS DATE VIA FEDERAL EXPRESS.

LAS VEGAS DIVISION AT [REDACTED] WILL ARRANGE TO  
CONDUCT DISCREET SURVEILLANCE ON SUBJECT NOTING ON OCCASION  
HE HAS BEEN VERY CAUTIOUS AND MAY BE LOOKING FOR SURVEILLANCE.  
ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.102 (#5775)

TEXT:

PXD 0010 3630004Z

OO HQ

DE PX

O 290004Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: DS/T SECTION

ANASAZI; DS/T; OO: PX

FOR THE INFO OF THE BUREAU, [REDACTED] WHO HAS BEEN

INVOLVED IN CAPTIONED MATTER, WAS ARRESTED ON DECEMBER 16, 1986,

ON LOCAL CHARGES OF HINDERING PROSECUTION BASED ON STATEMENTS

[REDACTED]  
EVADE ARREST.

[REDACTED] WAS ARRESTED AFTER PHOENIX CASE AGENT RECOGNIZED HIM WHEN HE APPEARED IN FEDERAL COURT AS A SPECTATOR TO THE HEARING FOR THE OTHER SUBJECTS IN THIS CASE. [REDACTED] IS CURRENTLY OUT ON BOND ON THIS MATTER.

ON DECEMBER 29, 1986, DEPUTIES [REDACTED]  
ARMED AND DANGEROUS.

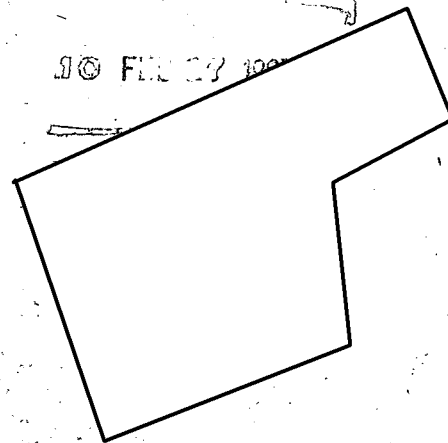
Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
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Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
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Telephone Rm.	
Director's Sec'y	

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64 MAY 6 1987



[REDACTED] ADVISED THEY HAD JUST INTER-  
VIEWED [REDACTED]

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b7C

ACCORDING TO DEPUTY [REDACTED]

[REDACTED]

DEPUTY [REDACTED] ADVISED [REDACTED] TOLD HIM THAT HIS FATHER

[REDACTED] THIS PERSON WAS DESCRIBED BY [REDACTED] AS A WHITE MALE.

[REDACTED] FURTHER ADVISED THAT [REDACTED]

[REDACTED]

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b7C

[REDACTED] STATED THAT HIS FATHER DID NOT SPECIFICALLY  
STATE THAT HE WAS GOING TO KILL ANYONE, BUT THAT HE BELIEVED HIS  
FATHER WAS SERIOUSLY INTERESTED IN GETTING EVEN WITH THEM. NO

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

NAMES WERE MENTIONED BY [ ] TO HIS SON AT THIS TIME, AND THE  
MATTER WAS NOT BROUGHT UP AGAIN DURING THE VISITATION.

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b7D

BASED ON THE DESCRIPTION GIVEN BY [ ] IT DOES NOT APPEAR  
THAT [ ] THE INFORMANT IN THIS MATTER, IS THE PERSON [ ]  
WAS REFERRING TO. IT IS MOST LIKELY HE IS REFERRING TO [ ]

[ ] ONLY EXPERIENCE WITH CASE AGENT WAS [ ]

[ ] AT THIS TIME.

CONTACT WAS MADE WITH AUSA [ ] WHO ADVISED THAT

AT THIS POINT, THERE IS NOT ENOUGH INFORMATION TO PURSUE ASSAULTING  
A FEDERAL OFFICER CHARGES AGAINST [ ] HOWEVER, HE WOULD CONSIDER  
SUCH PROSECUTION IF ADDITIONAL INFORMATION COULD BE DEVELOPED.

b6  
b7C

PHOENIX INTENDS TO TARGET TWO OTHER SOURCES WHO HAVE FURNISHED  
INFORMATION IN THIS MATTER TOWARDS DEVELOPING INFORMATION FROM

[ ] IN AN EFFORT TO ASSESS THIS POSSIBLE THREAT. THE

BUREAU WILL BE KEPT ADVISED OF ADDITIONAL DEVELOPMENTS.

ARMED AND DANGEROUS.

BT



## CRIMINAL INVESTIGATIVE DIVISION

## INFORMATIVE NOTE

Date 12/17/86

ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
Re: OO: PHOENIX

By the attached teletype, Phoenix advised that the Phoenix and Las Vegas Divisions, in joint effort with the Bureau of Alcohol, Tobacco and Firearms (ATF) and the local sheriff's office, arrested nine subjects in connection with this case.

Jack Maxwell Oliphant was charged with conspiracy to commit bank robbery, theft from interstate shipment, interstate transportation of stolen property, and inducing a person to commit a violent crime.

[redacted] were charged with conspiracy to commit bank robbery.

During the arrest of [redacted] [redacted] pointed a weapon at the arresting Agent and was arrested and charged with assaulting a Federal officer with a deadly weapon.

[redacted] was charged with manufacture and possession of destructive devices.

David Emerson Gumaer and [redacted] were arrested by ATF Agents for sale of illegal weapons to an undercover Agent.

1 - Mr. Revell  
1 - Mr. Clarke  
1 - Mr. Daniels  
1 - Mr. [redacted]  
1 - Mr. O'Hara  
1 - Mr. Pomerantz

1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Ms. [redacted]

MJW: [redacted] (14)

RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

[redacted] was arrested on local charges by the Maricopa County Sheriff's Office and charged with aiding and abetting a fugitive.

Search of Oliphant's ranch resulted in the seizure of weapons and homemade explosives, including two shaped charges

[redacted]  
[redacted] Search is continuing.

Search of [redacted] ranch resulted in the seizure of several illegal firearms and destructive devices, including a homemade mortar.

All subjects, except [redacted], were scheduled to appear before the United States Magistrate on December 16, 1986.

1/6/86

APPROVED: [Signature] Adm. Servs. [Signature] Laboratory \_\_\_\_\_  
Crim. Inv. [Signature] Legal Coun. \_\_\_\_\_  
Director [Signature] Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD Adm. [Signature] Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD Inv. [Signature] Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

SP/Kam  
BANA

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16 DEC 86 23 28

FEDERAL BUREAU  
OF INVESTIGATION

117 MAY 20 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

RESISTANCE.

DURING ARREST OF [REDACTED] AIMED REVOLVER AT ARRESTING PHOENIX AGENT, HOWEVER, SHE DROPPED SAME WHEN TOLD SHE WOULD BE SHOT. SHE WAS ARRESTED ON AUTHORIZATION OF AUSA FOR ASSAULTING A FEDERAL OFFICER WITH A DEADLY WEAPON.

b6  
b7c

FOLLOWING ARREST, [REDACTED] WERE TRANSPORTED TO PHOENIX WHILE OLIPHANT AGREED TO ACCOMPANY SWAT TEAM TO HIS RANCH TO TRY TO TALK [REDACTED] INTO SURRENDERING. UPON ARRIVAL AT RANCH, [REDACTED] SURRENDERED WITHOUT INCIDENT, HOWEVER, SEARCH OF HIS TENT DISCOVERED COCKED 9 MILLIMETER PISTOL ON BED HE HAD BEEN SITTING ON. [REDACTED]

[REDACTED] WAS LOCATED A FEW MILES AWAY IN THE MOUNTAINS WITH ASSISTANCE OF U.S. CUSTOMS HELICOPTOR. [REDACTED] WAS ARMED, HOWEVER, OFFERED NO RESISTANCE.

SEARCH BY PHOENIX OF OLIPHANT'S RANCH RESULTED IN SEIZURE OF NUMEROUS WEAPONS INCLUDING ILLEGAL SAWED-OFF 12 GAUGE SHOTGUN FROM OLIPHANT'S TRAILER. ALSO LOCATED WERE SEVERAL HOMEMADE EXPLOSIVES INCLUDING TWO SHAPED CHARGES [REDACTED]

b7D

[REDACTED] SEARCH CONDUCTED LATE INTO THE EVENING DECEMBER 15, 1986, AND IS TO RESUME THIS MORNING FOR PIPE BOMBS LOCATED ON

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

MOUNTAIN SIDE. IN ADDITION, U.S. ARMY EXPLOSIVE ORDINANCE DISPOSAL UNIT IS TO DESTROY SEVERAL STICKS OF DETERIORATED DYNAMITE TOO DANGEROUS TO MOVE.

ON DECEMBER 15, 1986, PHOENIX AGENTS ARRESTED [REDACTED] [REDACTED] AT FLAGSTAFF, ARIZONA, ON COMPLAINT CHARGING HIM WITH VIOLATION OF TITLE 26, USC, SECTION 5861(D)(F) (MANUFACTURE AND POSSESSION OF DESTRUCTIVE DEVICES). HE WAS ARRESTED WITHOUT INCIDENT. SEARCH CONDUCTED OF [REDACTED] RANCH NEAR FLAGSTAFF HAS RESULTED IN SEIZURE OF SEVERAL ILLEGAL FIREARMS AND DESTRUCTIVE DEVICES INCLUDING HOMEMADE MORTAR.

b6  
b7C

ON DECEMBER 15, 1986, BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS AGENTS IN PHOENIX ARRESTED DAVID EMERSON GUMAER WHILE BATF AGENTS [REDACTED] ARRESTED [REDACTED]

b6  
b7C  
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b7E

ADDITIONALLY, MARICOPA COUNTY SHERIFF'S OFFICE, PHOENIX, IS TO ARREST [REDACTED] ON DECEMBER 16, 1986, ON LOCAL CHARGES AFTER [REDACTED] OF HIS INVOLVEMENT IN ASSISTING A PHOENIX FUGITIVE TO ALUDE CAPTURE.

SUBJECTS WILL BE AFFORDED HEARING BEFORE U.S. MAGISTRATE,

PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

PHOENIX, DECEMBER 16, 1986, WITH U.S. ATTORNEY REQUESTING DETENTION  
ON ALL EXCEPT GUMAER.

PHOENIX WILL ADVISE OF FURTHER DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

#

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RECEIVED  
TELETYPE  
UNIT

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b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#5728)

TEXT:

PXO 0006 3351827Z

PP HQ LV

DE PX

P 021827Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS (192C-173) PRIORITY

BT

UNCLAS E F T O

ATTN: DS/T UNIT; HOSTAGE RESCUE TEAM; FBI LABORATORY EXPLOSIVES

UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCALLS TO THE BUREAU AND LAS VEGAS DATED DECEMBER  
1, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON SATURDAY,

MET WITH JACK OLIPHANT,

DURING THIS MEETING, SOURCE ADVISED OLIPHANT

AND OTHERS STATED

OLIPHANT ENUMERATED SEVERAL REASONS

CITING VARIOUS ILLOGICAL

ARMED AND DANGEROUS.

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

60311055-S-WG

101 JUN 1 1987  
1-CC-4259

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192

JUN 5 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O  
REASONS.

IN THE PAST, SOURCE HAS TOLD OLIPHANT [REDACTED]

b7D  
b7E

[REDACTED] OLIPHANT

REQUESTED SOURCE [REDACTED]

[REDACTED] OLIPHANT

FURTHER STATED [REDACTED]

b7D  
b7E



PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

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[REDACTED]

PHOENIX IS MEETING WITH USA, PHOENIX MONDAY AND TUESDAY, TO ATTEMPT TO PREPARE ARREST AND SEARCH WARRANTS FOR CONSPIRACY, WEAPONS, AND EXPLOSIVES CHARGES. IF PROCESS IS PREPARED, IT IS ANTICIPATED THAT THESE ARRESTS MAY TAKE PLACE THIS WEEK OR EARLY NEXT WEEK. DATE OF ARREST WILL DEPEND UPON FUTURE CONTACT BY SOURCE AND UCA WITH OLIPHANT.

AS DISCUSSED IN RE TELCAL, HRT ADVANCE PARTY IS SCHEDULED TO ARRIVE IN PHOENIX DECEMBER 3, 1986, FOR ADDITIONAL PLANNING.

PHOENIX HAS ADVISED SSA [REDACTED] FBI LABORATORY EXPLOSIVES UNIT, OF CHANGE. LABORATORY PERSONNEL ARE TO BE ON STANDBY AS THEIR ASSISTANCE IN SEARCH FOR EXPLOSIVES IS CRITICAL AND NECESSARY IN THIS MATTER.

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PHOENIX HAS NOTIFIED [REDACTED]

[REDACTED]

[REDACTED] UNTIL FURTHER NOTICE. REASON FOR NOTIFICATION IS PHOENIX NOW BELIEVES THAT DUE TO SUBJECTS' ACTIONS, PHOENIX DOES NOT HAVE TOTAL INPUT AS TO SUBJECTS' PLANS. IT IS BELIEVED HIGHLY UNLIKELY THAT SUBJECTS WOULD [REDACTED]

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PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

HOWEVER, IN VIEW OF CURRENT EVENTS, IT WAS DECIDED TO NOTIFY [REDACTED]

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[REDACTED] PHOENIX HAS FURTHER ADVISED LAS VEGAS DIVISION TO NOTIFY

LAS VEGAS METROPOLITAN POLICE DEPARTMENT, HOWEVER, SUCH NOTIFICATION SHOULD BE HANDLED DISCREETLY.

PHOENIX WILL ADVISE OF UPCOMING EVENTS IN THIS MATTER.

ARMED AND DANGEROUS.

BT

#

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NEW MAIL JUST ARRIVED: INBOX.2  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#5585)

TEXT:

PXO 0002 3631943Z

OO HQ

DE PX

O 291943Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: TERRORISM SECTION

ANASAZI; DS/T; OO: PX

RE BUREAU TELCAL TO PHOENIX ON DECEMBER 23, 1986, AND  
PHOENIX TELCAL TO BUREAU ON DECEMBER 29, 1986.

FOR INFO OF THE BUREAU, ON DECEMBER 19, 1986, SECOND SEARCH  
WARRANT WAS EXECUTED ON RANCH NEAR KINGMAN, ARIZONA, OWNED BY  
JACK MAXWELL OLIPHANT WHO WAS ARRESTED WITH OTHERS ON DECEMBER  
15, 1986, BY BUAGENTS [REDACTED]

SEIZED DURING EXECUTION OF WARRANT WERE NUMEROUS BLUEPRINTS  
AND MAPS INCLUDING THE FOLLOWING:

BLUEPRINT FOR DAVIS DAM PIPING; BLUEPRINT FOR AIR-  
CONDITIONING FOR HOUSE AT DAVIS DAM; BLUEPRINT FOR HOUSE AT DAVIS

ARMED AND DANGEROUS.

11 MAY 21 1987

1-cc-4259

73  
TD

ATTN:

DOE/OTA

SPW 12/30/86

DA/DAMI-CI  
HQUSACE/DAEN-PM  
ATTN: LTC ORSIN

16 FEB 12 1987

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b7C

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

DAM; BLUEPRINT FOR ELECTRICAL INSTALLATION OF GLENN CANYON POWER-PLANT; TWELVE DIFFERENT BLUEPRINTS OF FORT THOMPSON SUB-STATION; TWO BLUEPRINTS FOR WESTING HOUSE 30,000 KVA GENERATOR AND WHEEL SECTION. ALSO LOCATED WERE SEVERAL MAPS OF VARIOUS CITIES THROUGHOUT ARIZONA, AND A COPY OF A COURT HEARING NOTICE FROM MARICOPA COUNTY, ARIZONA FOR [REDACTED]

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WHILE SEVERAL PERSONS CALLING THEMSELVES MEMBERS OF THE ARIZONA PATRIOTS (AP) HAVE, OVER THE PAST FEW YEARS, DISCUSSED BLOWING UP BRIDGES AND DAMS, NONE HAVE BEEN KNOWN TO HAVE TAKEN ANY STEPS TO ACCOMPLISH SUCH FEATS. JACK MAXWELL OLIPHANT WAS AT A MEETING OF THE CHRISTIAN PATRIOT DEFENSE LEAGUE IN LICKING, MISSOURI, [REDACTED]

b7E

[REDACTED] STATE HOW EASILY HE COULD BLOW UP INTER-STATE HIGHWAY BRIDGES OVER THE MISSISSIPPI RIVER. NEITHER OLIPHANT OR ANY OF THE OTHERS ARRESTED WITH HIM, HOWEVER, HAVE BEEN KNOWN TO MAKE ANY THREATS AGAINST DAMS.

AN ASSOCIATE OF OLIPHANT'S, [REDACTED] WAS ARRESTED ON DECEMBER 16, 1986, ON LOCAL CHARGES OF HINDERING PROSECUTION, HAS MADE THREATS TO DESTROY POWER LINES ON SEVERAL OCCASIONS. [REDACTED]

IS FORMER [REDACTED]

b6  
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PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED] HE IS KNOWN TO HAVE TAKEN

A LOAD OF PERSONAL BELONGINGS TO OLIPHANT'S RANCH IN JULY, 1986.

BASED ON THE HEARING NOTICE FOUND WITH THE BLUEPRINTS, IT IS  
BELIEVED THEY BELONG TO [REDACTED] RATHER THAN OLIPHANT.

b6  
b7c

PHOENIX DOES NOT PLACE ANY PARTICULAR SIGNIFICANCE TO THE  
DISCOVERY OF THE ABOVE PLANS AND BLUEPRINTS AS IT IS NOT BELIEVED  
THAT ANY OF THE SUBJECTS IN THIS CASE HAD A STRONG DESIRE FOR  
THE DESTRUCTION OF SUCH FACILITIES. NO INFORMATION AVAILABLE  
TO THIS POINT WOULD INDICATE SUCH ACTIONS WERE EVER PLANNED.

BUREAU IS REQUESTED TO PROVIDE ABOVE INFO TO DEPARTMENT OF  
ENERGY AND RESPONSE TO THEIR INQUIRY ON THIS MATTER.

ARMED AND DANGEROUS.

BT

AIRTEL

12/29/86

Director, FBI

SAC, Phoenix

PERSONAL ATTENTION

ANASAZI

OO: Phoenix

*ulu*  
On 10/14/86 the Criminal Undercover Operations Review Committee (CUORC) recommended extension of your Group I undercover operation (UCO) code named Anasazi. Extension was granted on [ ] by the Director, William H. Webster, for a six-month period with funding in the amount of [ ] subject to receipt of a prosecutive analysis from the United States Attorney's Office for the District of Arizona and the Phoenix Division which demonstrates a need for additional covert investigation in order to develop evidence for successful prosecution of the subjects.

b7E

Concerning this UCO, you are requested to advise FBIHQ, Attention: Undercover and Sensitive Operations Unit (USOU), CID, of the following information within ten days of the date of this airtel if there have been changes in regard to the:

1. Name of field supervisor for this UCO;
2. Name of case Agent;
3. Name of contact Agent(s);
4. Name of case accountant and whether assigned full-time or part-time;
5. True name and alias of each undercover Agent (UCA).

Please refer to FBIHQ airtel to your office dated 12/27/86 and captioned as above wherein instructions concerning such items as exemptions, accounting matters, expenditures, informant payments, property, vehicles, etc., are set forth. Please ensure that you are in compliance with all pertinent instructions contained in aforementioned airtel and the new Funding Guide for Undercover Operations dated June 1, 1984 as they relate to proper management of your UCO.

- 1 - Mr. Pomerantz  
(Attn: Mr. [ ])  
1 - ANASAZI Tickler

MCN:ejt

117 MAY 20 1987

MAIL ROOM

100-487422-194  
FEB 17 1987

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b7C

DEC 30 1986

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FORMS.TEXT HAS 1 DOCUMENT

INBOX.37 (#11091)

TEXT:

PXO 0001 3462107Z

OO HQ LV

DE PX

O 122107Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS (192C-173) IMMEDIATE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T TERRORISM UNIT (HAND CARRY)

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCALLS OF SSA [REDACTED] TO SSA [REDACTED]

[REDACTED] DECEMBER 11, 1986, AND SSA [REDACTED] LAS VEGAS,  
DECEMBER 12, 1986.

FOR INFO OF BUREAU AND LAS VEGAS, ARRESTS IN CAPTIONED MATTER  
ARE PLANNED FOR EITHER MONDAY, DECEMBER 15, 1986, OR TUESDAY,  
DECEMBER 16, 1986, DEPENDING ON LOCATION OF TWO PRINCIPAL SUBJECTS  
ON THOSE DAYS.

PHOENIX ARREST, TRANSPORT, AND SEARCH PERSONNEL FOR THE FOUR  
SUBJECTS [REDACTED] WILL PROCEED TO [REDACTED]

ARMED AND DANGEROUS.

117 MAY 20 1987

1-CC-4259

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

LAUGHLIN, NEVADA, EVENING OF DECEMBER 14, 1986, IN ORDER TO BE AVAILABLE EARLY MONDAY, DECEMBER 15, 1986, IN KINGMAN, ARIZONA AREA. LAUGHLIN, NEVADA, WAS SELECTED SO AS NOT TO HAVE LARGE AMOUNT OF AGENTS IN KINGMAN AS THIS WOULD BE POSSIBLE SECURITY DANGER.

AGENTS ASSIGNED TO ARREST AND SEARCH OF FLAGSTAFF, ARIZON, SITE WILL PROCEED TO THAT LOCATION EVENING OF SUNDAY, DECEMBER 14, 1986, BUT WILL NOT EFFECT ARREST AT FLAGSTAFF AND SEARCH UNLESS ARRESTS ARE MADE AT KINGMAN ON MONDAY, DECEMBER 15, 1986.

COMMENSURATE WITH FBI ARRESTS, BATF WILL ARREST TWO SUBJECTS, ONE AT FORT COLLINS, COLORADO, AND ONE T PHOENIX, ARIZONA, [REDACTED]

b7E

[REDACTED]  
[REDACTED] ADDITIONALLY, IT IS ANTICIPATED MARICOPA COUNTY ARIZONA AUTHORITIES WILL ARREST ONE SUBJECT AT PHOENIX FOR WHOM FEDERAL PROSECUTION WAS DECLINED.

FBI LABORATORY PERSONNEL WILL ARRIVE AT PHOENIX ON SUNDAY, DECEMBER 14, 1986, AND WILL PROCEED TO LAUGHLIN, NEVADA, AND FLAGSTAFF, ARIZONA, AS DESIGNATED. U.S. ARMY EOD PERSONNEL WILL PROCEED TO KINGMAN, ARIZONA, TO ASSIST IN SEARCH AT THAT LOCATION.

USA, PHOENIX HAS ADVISED THAT SUBJECTS JACK MAXWELL OLIPHANT,



PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]  
[REDACTED] WILL BE CHARGED IN COMPLAINTS TO BE ISSUED MONDAY, DECEMBER 15, 1986, [REDACTED]

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[REDACTED]  
[REDACTED] ADDITIONLY, OLIPHANT IS TO BE CHARGED WITH INDUCING AN INDIVIDUAL (UCA) TO PARTICIPATE IN A VLENT CRIME WHICH IS SEPARATE OFFENSE. THESE VIOLATIONS WILL BE TITLE 18, USC, SECTIONS 371 AND 373.

[REDACTED] TO BE CHARGED WITH VIOLATION O TITLE 26, USC, SECTION 5861(D) ND (F) IN CONNECTION WITH EXPLOSIVE AND FIREARMS DEVICES HE HAS CONSTRUCTED AND POSSESSED.

IT IS ANTICIPATED THAT [REDACTED] WILL BE CHARGED IN LOCAL COURT WITH HINDERING PROSECTON AND AIDING ND ABETTING AND CUSTODIAL INTERFERENCE.

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LAS VEGAS DIVISION SHOULD ADVISE SA [REDACTED] TO PROCEED TO LAUGHLIN, NEVADA, SUNDAY EVENING, DECEMER 14, 1986, AND CONTACT PHOENIX CASE AGENT WHO WILL ADVISE BY PONE OF LOCATION WHEN OBTAINED. SA [REDACTED] SHOULD TRAVEL TO ARRIVE AT FLAGSTAFF ARIZONA, SUNDA EVENING, DECEMBER 14, 1986, AND SHOULD MAKE CONTACT WITH SRA [REDACTED] PRIOR TO TRAVEL TO DEERMINE LOCATION

PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O  
FOR LODGING.

PHOENIX WILL ADVISE OF ANY CHANGES TABOVE.

ARMED AND DANGEROUS.

BT

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AIRTEL

11/19/86

Director, FBI

SAC, Phoenix (100A-8715)

ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated November 14, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [REDACTED] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [REDACTED]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

MAILED 24  
NOV 19 1986

Exec AD Adm.	1	- Mr. Pomerantz
Exec AD Inv.	1	- Mr. [REDACTED]
Exec AD LES	1	- Mr. [REDACTED]
Asst. Dir.:	1	- Mr. [REDACTED]
Adm. Servs.	1	- ELSUR INDEX, RMD
Crim. Inv.	1	- Consensual Monitoring Folder
Ident.	1	- Consensual Monitoring Folder
Insp.		
Intell.		
Lab.		
Legal Coun.		
Off. Cong. & Public Affs.		
Rec. Mgnt.		
Tech. Servs.		
Training		
Telephone Rm.		
Director's Sec'y		

HHM:GJK (8)  
JUN 18 1987  
MAIL ROOM ☒

10 FEB 13 1987

b6  
b7C

NON-TELEPHONIC CONSENSUAL MONITORING FOR CCTV

TO: Chief, Terrorism Section Date 11/18/86  
 FROM: SSA [redacted], Domestic Unit b6  
 SUBJECT: ANASAZI; Terrorism b7C  
 DOMESTIC SECURITY/TERRORISM; b7E  
 OO: PHOENIX

Attached communication from Phoenix Field Office, dated 11/14/86 requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or (60\* days) (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by [redacted] on [redacted] to [redacted].

- |  |          |            |
|--|----------|------------|
| 1. The consenting party has:   | YES      | NO         |
| a. agreed to testify   | <u>X</u> | <u>   </u> |
| b. executed the consent form   | <u>X</u> | <u>   </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>X</u> | <u>   </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | <u>   </u> |

Subject(s) of this case are alleged to be involved in:  
Bombing Matters, DGP, Hobbs Act-Commercial; BR; Weapons Violation.  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does (does not) (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes No) If yes, AG Order 985-82 has been reviewed and use of CCTV does (does not) (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:    

REVIEW/APPROVAL

1. Unit Chief [redacted]  
 2. \*\*LCD [redacted]  
 3. Approved: [redacted], Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file  
 1 - Tickler file

b6  
b7C

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

X it does not relate to an investigation of a Federal law enforcement officer;

X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.22' (#9855)

TEXT:

PXO 0003 318 0816Z

RR HQ

DE PX

R 140816Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM  
SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED OCTOBER 1, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED  
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER.

CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON

ARMED AND DANGEROUS.

PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. ARIZONA PATRIOTS (AP) PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED

b7D

[REDACTED] PHOENIX IS CURRENTLY OPERATING A

GROUP I UCO TARGETED AT THE AP THROUGH THE USE OF A UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED]

THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATIONWIDE, WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE CONSTRUCTED BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA. [REDACTED]

b7D

HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED] THE BUREAU HAS  
PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED]

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[REDACTED] OLIPHANT AND OTHERS.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF  
DEVELOPMENTS IN THIS MATTER ON NOVEMBER 12, 1986, AND HAS EXPRESSED  
HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL  
MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING  
ELEMENTS NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT  
GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE  
A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX UCA, FOR WHOM EXTENSION OF AUTHORITY  
IS REQUESTED, IS SA [REDACTED]

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b7C

[REDACTED] WHO IS ACTING IN UC CAPACITY IN THE PHOENIX UCO  
BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED UTILIZATION  
OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM.

ARMED AND DANGEROUS.

BT



AIRTEL

11/18/86

Director, FBI

SAC, Phoenix (100A-8715)

ANASAZI,  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated November 13, 1986.

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

*[Handwritten signature/initials]*

- 1 - Mr. Pomerantz
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- 1 - ELSUR INDEX, RMD
- 1 - CCTV Folder

- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

100-487132-171

b6  
b7C

FEB 13 1987

[redacted]

MAY 21 1986

*[Handwritten signature]*

## INFORMATIVE NOTE

Date 12/18/86

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

By the attached teletype, the Phoenix Field Office advised that on December 16, 1986, subjects of captioned investigation Jack Maxwell Oliphant,

[redacted]  
[redacted] had an initial appearance before a U.S. Magistrate at Phoenix, Arizona. On December 17, 1986, a Federal grand jury returned indictments against Oliphant.

[redacted] An indictment was returned against [redacted] for assault on a Federal officer with the use of a firearm. On the same date a detention hearing was held at which time [redacted] was released on a \$25,000 secure bond and [redacted] was to be released on a \$75,000 secure bond. Oliphant, [redacted] were detained without bond.

On December 16, 1986, [redacted]  
[redacted] was afforded an initial

1 - Mr. Revell  
1 - Mr. Clarke  
1 - Mr. Baker  
1 - Mr. [redacted]  
1 - Mr. Daniels  
1 - Mr. Pomerantz  
1 - Mr. [redacted]

1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Ms. [redacted]  
1 - Mr. [redacted]

PC-000  
HEG:cae (15)

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b7C

RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

appearance before a U.S. Magistrate at  
Flagstaff, Arizona. On December 17, 1986,  
a Federal grand jury indictment was  
returned against [redacted] for manufacture and  
possession of destructive devices.

APPROVED:      Adm. Servs. \_\_\_\_\_      Laboratory \_\_\_\_\_  
                  Crim. Inv. \_\_\_\_\_      Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_      Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_      Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_      Tech. Servs. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_      Training \_\_\_\_\_

8  
A

BAC

b6  
b7c

FORMS.TEXT HAS 1 DOCUMENT

INBOX.121 (#13203)

TEXT:

PXD 0012 351.2326Z

DD HQ LV

DE PX

O 172325Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS IMMEDIATE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT (HAND CARRY)

CANASAZI; DS/T; DO: PX

RE PHOENIX TEL TO DIRECTOR DATED DECEMBER 16, 1986.

FOR INFO DIRECTOR AND LAS VEGAS, ON DECEMBER 16, 1986, SUBJECTS

JACK MAXWELL OLIPHANT, [REDACTED]

[REDACTED] WERE AFFORDED INITIAL

APPEARANCE BEFORE U.S. MAGISTRATE, PHOENIX. [REDACTED]

APPEARED BEFORE U.S. MAGISTRATE, FLAGSTAFF, ARIZONA.

DURING COURT HEARING FOR SUBJECTS AT PHOENIX, PHOENIX CASE

AGENT OBSERVED [REDACTED] ENTERING COURTROOM AS SPECTATOR. CASE

AGENT WAS AWARE LOCAL WARRANT HAD BEEN ISSUED FOR [REDACTED] ON DECEMBER 7, 1987

ARMED AND DANGEROUS.

RECEIVED  
TELETYPE  
UNIT

18 DEC 86 NO 54

FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

*File*

b6  
b7C

b6  
b7C

100-487422-

1cc-4259

*Q*

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

15, 1986, FOR HINDERING PROSECUTION IN MATTER OF FUGITIVE WHOM

[REDACTED] DISCUSSED WITH UCA HOW HE ASSISTED HIM IN AVOIDING CAPTURE.

INFORMATION WAS OBTAINED THAT WARRANT HAD NOT BEEN SERVED AND [REDACTED]  
WAS ARRESTED IN COURTROOM AFTER PHOENIX POLICE WERE SUMMONED.

ON DECEMBER 17, 1986, FEDERAL GRAND JURY RETURNED INDICTMENTS  
AGAINST OLIPHANT, [REDACTED]

[REDACTED] INDICTMENT RETURNED AGAINST [REDACTED]

FOR ASSAULT ON A FEDERAL OFFICER WITH THE USE OF A FIREARM.

INDICTMENT ALSO RETURNED AGAINST [REDACTED] FOR MANUFACTURE  
AND POSSESSION OF DESTRUCTIVE DEVICES.

ON DECEMBER 17, 1986, DETENTION HEARING HELD AT PHOENIX AT  
WHICH TIME [REDACTED] RELEASED ON \$25,000 SECURED BOND AND  
[REDACTED] TO BE RELEASED ON \$75,000 SECURED BOND. THIS  
IS CONTINGENT ON THEIR PROVING THEY OWN PROPERTY WORTH THOSE FUNDS.  
OLIPHANT, [REDACTED] DETAINED WITHOUT BOND.

FBI LABORATORY EXAMINER IS PREPARING EVIDENCE SEIZED FROM  
SEARCHES FOR SUBMISSION TO LABORATORY AND FIREARMS UNIT.

PHOENIX WILL ADVISE OF FURTHER DEVELOPMENTS.

ARMED AND DANGEROUS.BT

b6  
b7C  
b7D

b6  
b7C

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 12.30.86

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☒ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: \_\_\_\_\_

BT

Classification:

UNCLAS

Addressee Internal Distribution

For:

DAMI-CI FOR HQ USACE/DAEN-PM (LTC URSINI)

PULASKI BLDG

100-487422-200

Subject:

ARIZONA PATRIOTS

FEB 17 1987

☐ See Attached

Approved By: KAM	Originator: KAM	Tele Ext. 4650	Room/Div.: 4257 / 6
---------------------	--------------------	-------------------	------------------------

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER13572 LE  
DEC 31 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

# USE AND PREPARATION OF FORM 0-73

## Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED  
TELETYPE  
UNIT

39,8

FORMS.TEXT HAS 1 DOCUMENT

INBOX.25 (#12702)

22 Nov 86 07 39

TEXT:

PXO 0002 325 0333Z

FBI  
U.S. DEPT. OF JUSTICE

PP HQ

DE PX

P 21 0333Z NOV 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT; HOSTAGE RESCUE TEAM; FBI LABORATORY, EXPLOSIVES UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCAL TO BUREAU DATED NOVEMBER 19, 1986.

FOR INFO OF BUREAU, PHOENIX REQUESTS ASSISTANCE OF HOSTAGE RESCUE TEAM, AS PREVIOUSLY DISCUSSED, IN MAKING APPREHENSIONS OF SUBJECTS IN THIS MATTER WITH PLANNED ARREST DATE BEING DECEMBER 8, 1986.

PER INSTRUCTIONS OF USA, SUBJECTS ARE TO BE ARRESTED [REDACTED]

[REDACTED]

AS THE BUREAU IS AWARE, HRT HAS PREVIOUSLY TRAVELED TO PHOENIX TO ARMED AND DANGEROUS.

SEE CID ADDENDUM PAGE 445



PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

ASSIST IN PLANNING THESE ARRESTS.

IN ADDITION, SUPERVISOR [REDACTED] FBI LABORATORY EXPLOSIVES UNIT, HAS BEEN PREVIOUSLY CONTACTED IN THIS MATTER RE SEARCHES TO BE CONDUCTED OF TWO LOCATIONS AT WHICH QUANTITIES OF EXPLOSIVE MATERIALS ARE EXPECTED TO BE FOUND. IT IS REQUESTED THAT THE EXPLOSIVES UNIT PLAN TO TRAVEL TO PHOENIX TO ASSIST IN CONDUCTING THESE SEARCHES.

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HRT AND LAB PERSONNEL SHOULD MAKE NECESSARY ARRANGEMENTS WITH PHOENIX DOMESTIC SECURITY SUPERVISOR, [REDACTED] AND/OR SA [REDACTED] CONCERNING NECESSARY PERSONNEL AND OTHER MATTERS RELATED TO THESE ARRESTS.

b6  
b7C

FOR FURTHER INFO OF THE EXPLOSIVES UNIT, [REDACTED]

b7E

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]

IT IS NOTED THAT [REDACTED]

b7E

[REDACTED] SAC, PHOENIX CONCURS WITH THE  
NECESSITY OF THE ABOVE SCENARIO AS DOES THE AUSA, DISTRICT OF  
ARIZONA.

THE EXPLOSIVES UNIT OF THE LABORATORY IS REQUESTED TO PROVIDE  
PHOENIX [REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

BT

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION; JEM; <sup>CAF</sup>~~CAF~~ 12/2/86

The Criminal Investigative Division (CID) concurs with the Phoenix Field Office request that members of the Hostage Rescue Team (HRT), personnel from the Las Vegas Field Office who have been trained in bomb crime scene procedures, and personnel from the FBI Laboratory, Explosives Unit, be authorized to travel to Phoenix, Arizona, to assist in the arrest and searches which are anticipated to occur on December 8, 1986, arising out of the Anasazi Undercover Operation (UCO). This UCO involves a

[REDACTED]

[REDACTED] The arrest plan calls for the HRT team to arrest the participants in the conspiracy once they have placed bags containing explosives and weapons into the trunks of their respective vehicles on the morning of December 8, 1986. Consequently, the arrest will occur prior to [REDACTED] [REDACTED] by the conspiracy participants.

b7D  
b7E

Members of the HRT who will engage in this operation have made two advance trips to Arizona in which they have worked out the arrest details for this operation in coordination with the Arizona SWAT team. This operation will necessitate the travel of the following HRT personnel: The HRT Advance Team, consisting of 5 individuals, will depart Washington, D.C., on December 3, 1986, via commercial aircraft. At the time it is determined that additional members of the HRT are needed to arrest the members of the Arizona Patriots, Phoenix will submit a request to FBIHQ for the additional HRT personnel.

The following FBI Laboratory personnel will travel to Phoenix, Arizona: Three Special Agents, and one technician. The aforementioned Lab personnel will depart Washington, D.C., on December 4, 1986, and will return to Washington, D.C., upon completion of the arrests and searches that are to be conducted at the residences of members of the conspiracy subsequent to the arrests. It is anticipated that Lab personnel will return to FBIHQ on or about December 11, 1986.

In addition, three Special Agents, trained in bomb crime scene procedures and explosive handling will travel from Las Vegas to Phoenix to assist in this operation. These three Agents will depart Las Vegas on December 4, 1986, and return to Las Vegas on or about December 11, 1986.

Per instructions of United States Attorney (USA), subjects are to be arrested [REDACTED]

b7D  
b7E

In addition, Supervisor [redacted] FBI Laboratory, Explosives Unit, has been previously contacted in this matter regarding searches to be conducted of two locations at which quantities of explosives material are expected to be found. It was requested that personnel from the Explosives Unit travel to Phoenix to assist in conducting these searches.

b6  
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The foregoing has been coordinated amongst the following: SSA [redacted] Laboratory Division, Explosives Unit; SSA [redacted] Hostage Rescue Team; SAC Herbert Hawkins, Phoenix Field Office; SSA [redacted] Administrative Services Division, Transfer Unit; SSA [redacted] Criminal Investigative Division, Domestic Terrorism Unit; and [redacted] Criminal Investigative Division, Domestic Terrorism Unit.

b6  
b7C

## Memorandum

FEB 87 ENT'D



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223 TL 241

Date 2/18/87From : SA Section & Symbol SAS/XBb6  
b7C

Subject : ANAS AZI  
DOMESTIC SECURITY/TERRORISM  
OO PHOENIX

## TESTIMONY

Bufile # \_\_\_\_\_  
(circle one) **Court** **Grand Jury** **Other** - \_\_\_\_\_ Dates \_\_\_\_\_  
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays \_\_\_\_\_  
City & State \_\_\_\_\_ Category **1 2 3 4**  
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.  
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed  
02. Case Continued 04. Stipulation 06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

## OTHER COMMITMENTS

Bufile # 174-new City & State FLAGSTAFF, AZ  
Agency FBI Dates 12/14-18-86  
(circle one) **Bureau** **Federal** **Local** Workdays 5  
Purpose: (circle one) 100-487422-  
01. Lecture/Training (Others) 06. Research/Data Acquisition  
01A. Tours, Training, etc., at FBIHQ 07. \_\_\_\_\_  
02. Training (Self) 08. Investigative Support  
03. Speech 09. Communication Support  
04. Pretrial Conference 10. Conference/Meeting  
05. Field Examination of Evidence 11. Deposition

Details/Unusual or Interesting Circumstances

APR 18 1987

64 MAY 20 1987

FBI/DOJ

Searched 5/4 *ph*

290-85 10 59

FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

②  
①

FORMS.TEXT. HAS 1 DOCUMENT

INBOX.6 (#5566)

TEXT:

PXD 0001 3631810Z

OO HQ

DE PX

O 291810Z DEC 86

M PHOENIX (100A-8715 SUB 1) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: LATENT FINGERPRINT SECTION

ANASAZI; DS/T; OO: PX

FOR INFO IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION,

ON

ASSOCIATE OF

WHO WAS ARRESTED DECEMBER 15, 1986, IN CAPTIONED

MATTER, MET WITH SOURCE OF PHOENIX DIVISION. AT TIME OF THIS

MEETING,

2 1987

b6  
b7C  
b7D

ARMED AND DANGEROUS. 01987

100-487422

ANSP.  
1/20/87  
RV: SAB  
RHT  
WHL

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

TO KEEP THE FBI FROM FINDING IT:

AFTER CONSULTATION WITH AUSA [REDACTED] HE ADVISED

b6  
b7c

[REDACTED] ACTIONS MIGHT CONSTITUTE OBSTRUCTION OF JUSTICE. ON  
DECEMBER 24, 1986, SEARCH WARRANT WAS OBTAINED FROM U.S. MAGISTRATE,  
PHOENIX FOR CONTENTS OF PACKAGE HELD BY SOURCE.

ON DECEMBER 24, 1986, SOURCE PROVIDED PACKAGE TO PHOENIX  
OFFICE WITH COPY OF SEARCH WARRANT BEING GIVEN TO SOURCE. PHOENIX  
OPENED PACKAGE AFTER HAVING PHOENIX PD BOMB SQUAD DETERMINE IT  
CONTAINED NO EXPLOSIVE DEVICES AND DETERMINED CONTENTS ARE AS  
DESCRIBED BY [REDACTED]

PHOENIX IS FORWARDING PACKAGE AND CONTENTS VIA FEDERAL EXPRESS  
DIRECTLY TO IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION. // *Rev 2/29/86*  
FOR ACTION MONDAY, DECEMBER 29, 1986.

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, IS  
REQUESTED TO EXPEDITIOUSLY PROCESS CONTENTS FOR LATENT FINGERPRINTS  
UTILIZING WHATEVER TECHNIQUES NECESSARY SO AS NOT TO LEAVE ANY  
TRACES ON CONTENTS THAT WOULD INDICATE THAT PROCESSING WAS CONDUCTED.  
PHOENIX WILL PROVIDE, AT A LATER DATE, NAME AND IDENTIFICATION OF  
PERSONS WHOSE PRINTS ARE TO BE COMPARED. LATENT FINGERPRINT SECTION  
IS TO THEN RETURN PACKAGE AND CONTENTS UNMARKED VIA FEDERAL EXPRESS



PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

OR OTHER OVERNIGHT SERVICE TO PHOENIX WHERE PACKAGE WILL BE

[REDACTED] OR

b6  
b7c

OTHERS REQUEST ITS RETURN. THE ABOVE IS NECESSARY AS PHOENIX IS NOT YET READY TO SURFACE EXISTANCE OF THIS SOURCE AS CONTINUED USE OF THE SOURCE IS ESSENTIAL TO DEVELOP INFORMATION AS POSSIBLE REPRISALS AGAINST WITNESSES IN THIS MATTER.

LATENT FINGERPRINT SECTION IS TO CONTACT PHOENIX CASE AGENT

[REDACTED] IF THERE IS ANY QUESTIONS OVER HANDLING OF THIS PACKAGE.

ARMED AND DANGEROUS.

BT

CC- [REDACTED]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/24/86

TO: DIRECTOR, FBI (100-487422)

Attn: Identification Division, Latent Finger-  
Print Section

FROM: SAC, PHOENIX (100A-8715 Sub J) (P)

SUBJECT: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Re Phoenix Teletype to Director, 12/24/86.

Enclosed for the Identification Division, Latent  
Fingerprint Section is one package containing [redacted]  
[redacted] Package being forwarded under separate  
cover.

As mentioned in re teletype, package and contents  
were obtained from source in this matter and must be returned to  
the source who is holding them for an associate of one of the  
subjects of this matter.

Phoenix is requesting that the package and contents  
be processed for latents without utilizing any process that would  
indicate the contents had been disturbed. The package and contents  
must be returned as soon as possible via air express to Phoenix  
for return to the source.

If there is any question over handling of this matter,  
Latent Fingerprint Section is requested to contact Phoenix Case  
Agent, [redacted] or alternate Case Agent [redacted]  
at FTS 761-4121. Phoenix will provide at a later date the names  
and identification of persons whose fingerprints should be compared  
with any latents developed.

ARMED AND DANGEROUS

3-Bureau (1 Package copy)

3-Phoenix (2-100A-8715 Sub J, 1-100A-8715 Sub G4)

RHM:rhm

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

100-487422

b7D

b6  
b7C12/30/86 URM  
C-4/6/74b6  
b7C

PRIORITY  
 MAIL  
 #435-859325

ASD  
 12/29/87  
 RU: SDB  
 12/29/87



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-2715 Sub J (P)  
FBI FILE NO. 100-487422  
LATENT CASE NO. C-46174

1/20/87

TO: SAC, Phoenix

RE: ANASAZI  
DOMESTIC SECURITY/TERRORISM

REFERENCE: Airtel 12/24/86, telephone call and teletype 12/29/86  
EXAMINATION REQUESTED BY: Phoenix  
SPECIMENS: [redacted]

b7D

[redacted] and several miscellaneous items

This report confirms and supplements Buca1 on 12/31/86.

As requested, the specimens were only examined visually and by use of the laser technique and seven latent fingerprints of value appear on six of [redacted] and one latent fingerprint of value was developed [redacted]

b7D

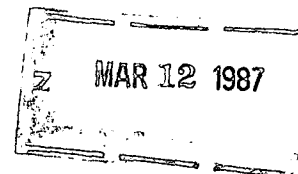
The specimens and your mail wrapper were previously returned under separate cover.

A photographic copy [redacted]

[redacted] are enclosed, as requested.

Enc. (68)

RG:sab  
(4)



11 MAY 20 1987

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

MAILED 13

JAN 20 1987

Operator VM

Federal Bureau of Investigation  
Latent Fingerprint Section Work Sheet

Page 1  
Ref# 00563

FBI File No.: 100-487422-203 Latent Case No: C-46174  
Laboratory No.: Reference No:

100-8715 SUB J P

Recorded.....: 12-30-86 VM Received.....: 12-29-86

Examination By: [REDACTED] SPECIAL

Evidence Noted By: [REDACTED]

8-761 4121

b6  
b7C

Answer To.....: SAC, PHOENIX

RE.....: ANASAZI;  
DOMESTIC SECURITY/TERRORISM

Communication: AIRTEL 12-24-86

AIRTEL 12/24/86 AND TELEPHONE CALL ON 12/29/86 FROM  
SPECIAL AGENT [REDACTED] AND TELETYPE 12/29/86

In Methods....: OTHER

Fed Express [REDACTED]

Exam Req By...: Addressee

Copy To.....:

Assoc Ref Nos: PX 100-8715 SUB G4

Specimens.....: [REDACTED] SEVERAL

MISCELLANEOUS ITEMS (AS FOLLOWS:)

RE: LASER EXAM ONLY (PER [REDACTED])

Result of Examination:

INFO TELEPHONICALLY FURN  
TO SA [REDACTED] PL DID  
TO PHOTO 1240 PM  
12/31/86  
PS

b6  
b7C  
b7D

12/31/86 PS  
SUBM PHOTOS (67) TO SPEC PHOTO LAB FOR REPRINTS (URGENT)

Examination Completed 1230 PM 12/31/86 Dictated 12/31/86

SPECS + OR MAIL WRAPPER SENT AIR FREIGHT @ 115 PM

TO BE ENCLD W/ LFPS RPT. (LATER)

1- STRIP OF NEG

b7D

REVED  
TYPE

3 Mar 55 1211

F B I  
DEPT OF JUSTICE

1922. AG. Muz.	_____
1923. AG. Inv.	_____
1923. AG. LES	_____
1924. Div.	_____
1924. Servs.	_____
1924. Inv.	<del>X</del> FILE _____
1925.	_____
1926. Rsn	_____
1927.	_____
1928. Pharmacy	_____
1929. Econ.	_____
1930. Cl. Cong.	_____
1931. Mgmt. Accs.	_____
1932. Mgmt.	_____
1933. Servs.	_____
1934.	_____
1935. Rm.	_____
1936. Socy.	_____

b6  
b7C

R 130525Z NOV 86

FM PHOENIX (100A-8715) (P)

~~TO DIRECTOR (100-487422) ROUTINE~~

B7C

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED SEPTEMBER 25, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T 97

MATTER. CURRENT AUTHORITY BEGAN ON  AND EXPIRES

ARMED AND DANGEROUS.

Y-CC-4259

319

100-487422-204

Air to SAC Phoenix; HNM: CJX; 11/18/86  
b6  
b7  
b7

b6  
b7C  
b7E

PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS REQUEST  
MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN  
FURNISHED [REDACTED]

b7D  
b7E

[REDACTED]

[REDACTED] WHO IS WILLING TO TESTIFY IN COURT  
AND HAS EXECUTED AN FD-473.

USA'S OPINION: ON NOVEMBER 12, 1986, AUSA [REDACTED]  
PHOENIX, WAS FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY  
APPROVES UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO  
PHOTOGRAPH LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED  
GROUP. INASMUCH AS [REDACTED]

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[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE  
IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL  
POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF  
COMMUNICATION IS [REDACTED]

b7D

PAGE THREE PX 100A-8715 UNCLAS E F T O

ARMED AND DANGEROUS.

BT

#

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.16 (#3678)

TEXT:

PXO 0013 0230428Z

PP HQ

DE PX

P 230428Z JAN 87

FMFMFMFMFMFMFM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 4259

ANASAZI; DS/T; OO: PHOENIX.

FULL DS/T INVESTIGATION AUTHORIZED 10/30/86, EXTENDED TO 4/20/87.

PURPOSE: IT IS REQUESTED THAT AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN IN CONNECTION WITH A DS/T MATTER. PHOENIX DESIRES TO USE THE COOPERATING WITNESS WITH A VIEW TOWARDS PREVENTING ANY RETALIATION AGAINST FBI PERSONNEL OR AGAINST ANY FBI SOURCE, TO INCLUDE [REDACTED] WHO WAS PREVIOUSLY

ARMED AND DANGEROUS.

*per telex 1/28/87,  
PX to routing request  
w/ quoted detail*

Exec AD-Adm.  
Exec AD-Inv.  
Exec AD-LES  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Inspection  
Intell.  
Lab.  
Legal Coun.  
Off. of Cong. & Public Affs.  
Rec. Mgmt.  
Tech. Serv.  
Training  
Telephone Rm.  
Director's Sec'y

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b6  
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16 MAR 1987

100-4259

10 MAY 21 1987



PAGE TWO PX 100A-8715 UNCLAS E F T O

GRANTED AUTHORITY TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

[REDACTED]

b7E

DETAILS: GRANTING OF AUTHORITY IN THIS MATTER DOES NOT  
REQUIRE DOJ APPROVAL.

THE AP ARE AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION  
FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF  
THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST  
GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S.  
GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS,  
EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT.  
AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE.  
PART OF THESE OFFENSES HAVE INCLUDED [REDACTED]

b7D

[REDACTED]

ON 12/14/86, ARREST WARRANTS AND SEARCH WARRANTS WERE ISSUED  
BY THE U.S. MAGISTRATE, PHOENIX, ARIZONA, FOR THE ARRESTS OF  
CERTAIN INDIVIDUALS IN THIS MATTER. ON 12/15/86, XXJACK MAXWELL  
OLIPHANTXX, [REDACTED]  
AND [REDACTED] WERE ARRESTED AT KINGMAN, ARIZONA,  
[REDACTED]

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PAGE THREE PX 100A-8715 UNCLAS E F T O

IN ADDITION, [REDACTED] WAS ARRESTED FOR ASSAULT ON A  
FEDERAL OFFICER AFTER SHE POINTED A HANDGUN AT FBI AGENTS  
ARRESTING HER HUSBAND. FOLLOWING THESE ARRESTS, A SEARCH WARRANT  
WAS ISSUED FOR THE RANCH OF JACK MAXWELL OLIPHANT AND THEREAFTER  
NUMBEROUS WEAPONS AND EXPLOSIVES WERE SEIZED. ON 12/15/86,

b6  
b7C

[REDACTED] WAS ARRESTED AT FLAGSTAFF, ARIZONA, ON  
CHARGES OF POSSESSION OF A DESTRUCTIVE DEVICE. FOLLOWING HIS  
ARREST, A SEARCH WAS CONDUCTED OF HIS PROPERTY AND NUMEROUS  
EXPLOSIVE CHEMICALS AND ITEMS, INCLUDING A MORTAR AND HOMEMADE  
FIREARMS, WERE SEIZED.

ON 1/21/87, [REDACTED] ADVISED HE/SHE RECEIVED INFORMATION  
THAT AN INDIVIDUAL BY THE NAME OF [REDACTED] WHO IS  
PRESENTLY RESIDING AT [REDACTED] HAS ACCEPTED A  
CONTRACT TO KILL FBI AGENTS INVOLVED IN THE WORKING AND ARRESTS  
OF SUBJECTS OF THIS MATTER.

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CONSENSUAL MONITORING WILL OCCUR ONLY WHEN THE COOPERATING  
WITNESS IS PRESENT. THE COOPERATING WITNESS WILL TESTIFY AND WILL  
EXECUTE AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, ARIZONA,  
WAS APPRISED OF THE FACTS OF THIS MATTER ON 1/23/87. HE EXPRESSED

b6  
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PAGE FOUR PX 100A-8715 UNCLAS E F T O

HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION AND THE PROTECTION OF FBI AGENTS INVOLVED IN THIS MATTER. HE ADVISED THAT THE GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX COOPERATING WITNESS FOR WHOM AUTHORITY IS REQUESTED IS  THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60 DAY TERM, ELIGIBLE FOR EXTENSION, IF NECESSARY.

b6  
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ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.49 (#4699)

TEXT:

PXD 0003 029 0229Z

RR HQ DN

DE PX

R 290226Z JAN 87

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

DENVER (100A-12632) (ROUTINE)

BT

UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX.

RE DENVER TELETYPE TO DIRECTOR, 1/26/87, CAPTIONED ARIZONA  
PPATRIOTS.

FOR INFORMATION OF DENVER, CONTENTS OF RE TELETYPE REVIEWED  
AND NAMES MENTIONED THEREIN ARE UNFAMILIAR TO AGENTS WORKING ARIZONA  
PATRIOTS CASE. IN VIEW OF CONTENTS OF INFORMATION, ANY VIOLATIONS  
APPEAR TO BE WITHIN JURISDICTION OF BATF AND FOR THIS REASON ON  
1/27/87, INFORMATION CONTAINED IN RE TEL PROVIDED TO [REDACTED]  
RESIDENT AGENT IN CHARGE, BATF PHOENIX TELEPHONE [REDACTED]

[REDACTED] WAS INSTRUCTED TO CONTACT SA [REDACTED] DENVER  
DIVISION FOR ANY ADDITIONAL INFORMATION.

ARMED AND DANGEROUS.

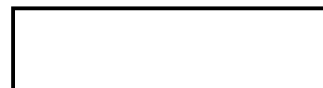
BT

19 JAN 87 04 57  
FEDERAL BUREAU  
OF INVESTIGATION

rd/ey

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6  
b7C

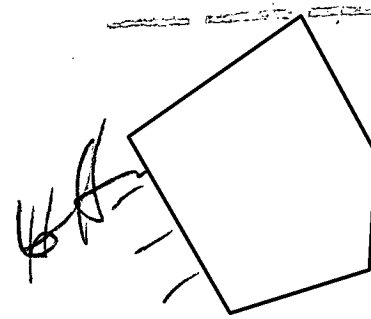


W

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b7C

100-487422-21

MAR 23 1987



64 MAY 27 1987  
✓ 100-4269

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/16/87

TO: DIRECTOR, FBI (100-487422)  
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI;  
 DS/T;  
 OO: PHOENIX

Reference Phoenix teletype to the Bureau dated 12/9/86.

On 12/10/86 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No.

The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.  
☐ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☐ Its use furnished lead material.  
☐ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☒ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 Bureau

1 100A-8715 Sub B1

1 - 66-1095A

(Field Office Investigative File)

(Field Office Control File)

ELSUR INDEX

JJR:kf

Approved: (4) HHH/PLS

Transmitted

(Number)

(Time)

Per

MAY 21 1987

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☒ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/16/87

TO: DIRECTOR, FBI (100-487422)  
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI;  
 DS/T;  
 OO: PHOENIX

Reference

*ReBureau tel dated 12/10/86*

On 12/19/86 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☐ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau

1 - 100A-8715 Sub B1

1 - 66-1095A

(Field Office Investigative File)

(Field Office Control File)

JJR:kf

Approved: HWH/DIS

Transmitted

(Number)

(Time)

Per

5700 2 (21-1087)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#8527)

TEXT:

PX0 0007 042 0627Z

PP HQ

DE PX

P 110608Z FEB 87

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (PRIORITY)

BT

UNCLAS

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 4259.

ANASAZI; DS/T; OO: PX.

RE PHOENIX TEL TO DIRECTOR, 2/11/86.

BUREAU AUTHORITY IS REQUESTED TO EXPEND AN ADDITIONAL [REDACTED]  
IN CONNECTION WITH CAPTIONED MATTER.

THE FOLLOWING EXPENSES HAVE BEEN INCURRED SINCE REFERENCED  
TELETYPE:

3/3/86, VARIOUS BUSINESSES IN ARIZONA, [REDACTED]

ARMED AND DANGEROUS.

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100-487422

16

cc 4257

08 MAY 21 1987

PAGE TWO PX 100A-8715 UNCLAS

b7D  
b7E

UACB WITHIN NEXT SEVEN DAYS, AN ADDITIONAL  WILL BE ADDED  
TO FSA FOR THIS INVESTIGATION.

ARMED AND DANGEROUS.

BT



## INFORMATIVE NOTE

Date 12/22/86

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

By the attached teletype, Phoenix advised that on [redacted] a cooperating witness who has provided information on the Arizona Patriots and who has been utilized in captioned investigation by the Phoenix Office, met with [redacted] an associate of [redacted]

[redacted] Also present was [redacted]

During this conversation, [redacted] voiced his [redacted]

[redacted] requested from [redacted] that he be contacted if any action was going to be taken.

At the conclusion of the meeting, [redacted]

[redacted] wanted him to hold, for it could seriously hurt [redacted] if the FBI found it.

[redacted] Prior to the arrests, members of this organization had advised [redacted]

1 - Mr. Revell  
1 - Mr. Clarke  
1 - Mr. Daniels  
1 - Mr. [redacted]  
1 - Mr. O'Hara  
1 - Mr. Pomerantz

1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Ms. [redacted]

MEG: [redacted] (13)

b6  
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b7D

b6  
b7C  
b7D

RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Assistant United States Attorney (AUSA)  
[redacted] is considering obtaining a search warrant for the package, opening it discreetly, and photographing the contents. He advised that he would strongly consider prosecution of [redacted] for obstruction of justice, but not at this time, for he wants to leave cooperating witness in contact with these individuals in the event they develop retaliation plans against the source or FBI Agents.

On December 18, 1986, a detention hearing for [redacted] was held in the United States Magistrate's court. [redacted] testified as a character witness for the defense. On cross examination, AUSA [redacted] succeeded in getting [redacted] to admit observing several homemade firearms and the mortar which [redacted] was charged with possession at [redacted] residence. [redacted] was ordered detained without bond pending further proceedings due to a perceived danger to the community.

APPROVED: *[Signature]*

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Asst. Dir.:

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Rec. Mgmt.

Tech. Servs.

Training

FORMS.TEXT HAS 1 DOCUMENT

INBOX.26 (#14327)

TEXT:

PXO 0001 3532157Z

OO HQ LV

DE PX

O 192157Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS ROUTINE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO DIRECTOR DATED DECEMBER 17, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON DECEMBER 18, 1986, [REDACTED]

[REDACTED] (PROTECT IDENTITY), A COOPERATING WITNESS WHO HAS PROVIDED INFORMATION TO THE ARIZONA ATTORNEY GENERAL ON THE ARIZONA PATRIOTS

(AP), AND WHO HAS BEEN UTILIZED IN CAPTIONED MATTER BY PHOENIX

OFFICE, MET WITH [REDACTED] AN ASSOCIATE OF [REDACTED]

AT [REDACTED] REQUEST. PRESENT WITH [REDACTED] WAS [REDACTED]

[REDACTED] ALSO PRESENT WAS [REDACTED]

ARMED AND DANGEROUS.

MAY 27 1987

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

*Handwritten signature/initials over the routing slip.*

b6  
b7C

b6  
b7C

b6  
b7C  
b7D

100-487422-210

MAR 10 1987

100-4259

PAGE TWO PX 100A-8715 UB I UNCLAS E F T O

OF [REDACTED]

DURING THIS CONVERSATION, WHICH WAS TAPE RECORDED AND MONITORED,

[REDACTED] VOICED HIS ANGER AT ACTIONS OF [REDACTED] OVER [REDACTED] BEING

ARRESTED BY THE FBI. [REDACTED]

[REDACTED] REQUESTED  
FROM [REDACTED] THAT HE BE CONTACTED BEFORE [REDACTED] OR THE OTHERS TOOK ANY  
ACTIONS.

AT THE CONCLUSION OF THE MEETING, [REDACTED]

HIM THAT [REDACTED]

[REDACTED]  
IT COULD SERIOUSLY HURT [REDACTED] IF THE FBI FOUND IT. [REDACTED] INQUIRED  
AS TO THE CONTENTS AND [REDACTED]

[REDACTED]  
[REDACTED] WAS INSTRUCTED TO HOLD ONTO THE PACKAGE AND NOT OPEN IT.

AUSA [REDACTED] IS CONSIDERING OBTAINING A SEARCH WARRANT  
FOR THE PACKAGE, OPENING IT DISCREETLY AND PHOTOGRAPHING THE CONTENTS

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b6  
b7C  
b7D

PAGE THREE PX 100A-8715 SUB I UNCLAS E F O

WHICH WOULD BE RETURNED TO THE PACKAGE IN THE EVENT [ ] REQUESTS IT BACK. HE STATED THIS COULD BE DONE BY LEAVING A COPY OF THE WARRANT WITH [ ] RATHER THAN INSIDE THE PACKAGE. HE ADVISED THAT HE WOULD STRONGLY CONSIDER PROSECUTION OF [ ] FOR OBSTRUCTION OF JUSTICE BUT NOT AT THIS TIME AS HE WANTS TO LEAVE [ ] IN CONTACT WITH THESE INDIVIDUALS IN THE EVENT THEY DEVELOP RETALIATION PLANS AGAINST THE SOURCE OR FBI AGENTS.

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ON DECEMBER 18, 1986, DETENTION HEARING WAS HELD IN U.S. MAGISTRATE'S COURT, HOENIX, FOR [ ] ACED AS HIS OWN ATTORNEY, STATING HIS RELIGIOUS BELIEFS FORBID HIM FROM USING THE SERVICES OF A MEMBER OF THE BAR. [ ] REQUESTED THAT [ ] BE ALLOWED TO ASSIST HIM AT COUNCIL TABLE. DURING THE HEARING, [ ] CALLED [ ] TO TESTIFY AS CHARACTER WITNESS. ON CROSS EXAMINATION, AUSA [ ] SUCCEEDED IN GETTING [ ] TO ADMIT OBSERVING SEVERAL ILLEGAL HOMEMADE FIREARMS AND THE MORTAR WHICH [ ] IS CHARGED WITH POSSESSING AT [ ] RESIDENCE. AUSA [ ] PLANS TO SUBPOENA [ ] AS A PROSECUTION WITNESS BASED ON THIS TESTIMONY WHICH WAS RECORDED AND UNDER OATH. A DECISION AS TO WHETHER TO RELEASE [ ] ON BOND WAS POSTPONED PENDING FURTHER STUDY UNTIL DECEMBER 19, 1986.

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b6  
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PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

ON DECEMBER 19, 1986 [REDACTED] WAS ORDERED DETAINED WITHOUT  
BOND PENDING FURTHER PROCEEDINGS DUE TO A PERCEIVED DANGER TO  
THE COMMUNITY.

BUREAU WILL BE KEPT ADVISED ON ADDITIONAL INFORMATION.

ARMED AND DANGEROUS.

BT

b6  
b7c

#

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FORMS.TEXT HAS 1 DOCUMENT

INBOX 7 (#3973)

TEXT:

PXD 0005 027 0524Z

PP HQ

DE PX

P 270500Z JAN 87

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (PRIORITY) ✓

BT

UNCLAS

ATTENTION: [REDACTED] DOMESTIC TERRORISM UNIT, CRIMINAL  
INVESTIGATIVE DIVISION, ROOM 4259.

ANASAZI; DS/T; OO: PX.

RE BUTEL TO PHOENIX, 10/24/86.

GROUP I OPERATION APPROVED BY FBIHQ ON 4/28/86, AND EXTENSION  
APPROVED ON 10/28/86.

CAPTIONED MATTER IS AN APPROVED GROUP I UNDERCOVER OPERATION  
(UCO), WHICH HAS BEEN FUNDED WITH A TOTAL OF [REDACTED] TO DATE,

[REDACTED] HAS BEEN RECEIVED BY THE PHOENIX DIVISION AFTER WIRE TRANSFER  
BY ADMINISTRATIVE SERVICES DIVISION.

THE PHOENIX DIVISION IS ATTEMPTING TO BRING THIS MATTER TO A  
CLOSE AND REQUESTS AN ADDITIONAL [REDACTED] BE WIRED TO BE USED TO PAY

ARMED AND DANGEROUS.

MAR 23 1987

MAY 27 1987

1-cc-4259

RECEIVED  
TELETYPE

27 JAN 87

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	ABC/42A
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

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PAGE TWO PX 100A-8715 SUB I UNCLAS

OUTSTANDING DEBTS AND DEBTS TO BE INCURRED WITH THE USE OF A COOPERATING WITNESS AND ANY OTHER SOURCES, YET UNKNOWN, WHO WILL BE USED TO DETERMINE IF INTERESTED PARTIES ARE PLANNING RETRIBUTION AGAINST SPECIAL AGENTS AND OTHER LAW ENFORCEMENT PERSONNEL CONNECTED WITH THIS MATTER.

THE BUREAU IS REQUESTED TO WIRE [REDACTED]

[REDACTED] PHOENIX, ARIZONA, ROUTING NUMBER

[REDACTED] TO THE ATTENTION OF [REDACTED]

[REDACTED] MONEY TO BE IN THE NAME OF [REDACTED] SPECIAL

AGENT, FBI, PHOENIX, AND/OR [REDACTED] SPECIAL AGENT, FBI,

PHOENIX. PHOENIX REQUESTS MONEY BY 2/4/87.

ARMED AND DANGEROUS.

BT

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b7C  
b7E



From: Director, FBI  
 (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

**AIRTEL**

SAC, PHOENIX (100A-8715) (P)

Cost Code: 3630

Date: 2/17/87

Subject: ANASAZI:DS/T  
CO:PK☒ Unclassified ☐ Confidential ☐ Secret

763325

## ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives	135		5
Prints			
Other (specify)			

(color and black &amp; white work will not be accepted on same request)

## CONTACT FOR INFORMATION:

FTS- 761-4121

SA 

FEB 19 1987

b6  
b7C

## WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

**DEVELOP AND PRINT 2 8X10's of each negative**

MAILED 5  
 FEB 20 1987  
 FBI

JUSTIFICATION:

**NEED FOR TRIAL PURPOSES. NEED BY 3/2/87.**

RHM/rim

PHOTO TECHNICIAN (Intl.) DAI**NOT RECORDED****16 APR 1 1987**

## SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.Enclosure (11)MAIL ROOM ☒ W

R36273481D

100-477423-

WJW/mah 2-19-87

FEB 27 MAY 27 1987

*92*

PAGE 1 OF 1

FEBRUARY 4, 1987

UNCLASSIFIED

1071  
TUE K  
ROUTINE

034/1071S

FM DIRECTOR FBI (100-487422)

TO FBI BUTTE ROUTINE

FBI PHOENIX (100A-8715-SUB I) ROUTINE

BT

UNCLAS

*ANASAZI*; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

RE PHOENIX TELETYPE DATED JANUARY 30, 1987.

A SEARCH OF BUREAU INDICES FAILED TO REVEAL ANY  
INFORMATION PERTAINING TO ARNE GABRIELSON.

BT

1

*(Handwritten signature)*

100-487422-213

- 1 - MR. POMERANTZ
- 1 - MR.
- 1 - MR.
- 1 - MR.

*Km* *if*

JG:DAO {5}

2-4-87

4257

4650

MAR 23 1987

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

FEB 04 1987

117 MAY 27 1987

6-

NOTE: BY TELETYPE DATED JANUARY 30, 1987, PHOENIX REQUESTED  
A BUREAU INDICES SEARCH ON ARNE GABRIELSON. THIS TELETYPE  
PROVIDES THE RESULT OF THE SEARCH.

PAGE 1 OF 1

FEBRUARY 4, 1987

UNCLASSIFIED

1072  
TUE K  
ROUTINE

034/10725

FM DIRECTOR FBI (100-487422)

TO FBI LOS ANGELES (100A-87514) ROUTINE

FBI PHOENIX (100A-8715) ROUTINE

BT

UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

RE PHOENIX TELETYPE JANUARY 22, 1987.

SEARCHES OF BUREAU INDICES FAILED TO REVEAL ANY

INFORMATION PERTAINING TO

[REDACTED]

[REDACTED]

BT

|

b6  
b7C

*(Handwritten signature/initials)*

100-487422-214

*kom* *jug: DAD* {53} *808*

2-4-87

4257

MAR 23 1987  
4650

b6  
b7C

- 1 - MR. POMERANTZ
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

6- [REDACTED]

11 MAY 27 1987

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

0107  
FEB 04 1987

NOTE: BY TELETYPE DATED JANUARY 22, 1987, PHOENIX REQUESTED  
INDICES SEARCHES ON [REDACTED]  
THIS TELETYPE PROVIDES THE RESULTS OF THOSE SEARCHES.

b6  
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#6352)

TEXT:

PXO 0007 035 0600Z

PP HQ

DE PX

P 040600Z FEB 87

FM PHOENIX (100A-8715 SUB G-4)

TO DIRECTOR (100-487422) (PRIORITY)

LAS VEGAS (PRIORITY)

BT

UNCLAS

ATTN: FBI LABORATORY EXPLOSIVES UNIT, FIREARMS UNIT IDENTIFICATION

DIVISION, LATENT FINGERPRINT SECTION

ANASAZI, DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

FOR INFORMATION OF THE BUREAU AND LAS VEGAS, TRIAL IN MATTER  
OF [REDACTED] WAS ORIGINALLY SCHEDULED FOR U.S. DISTRICT  
COURT, PHOENIX, ARIZONA, ON FEBRUARY 10, 1987. BASED ON MOTION  
FILED BY UNITED STATES ATTORNEY, TRIAL HAS BEEN RESCHEDULED FOR  
MARCH 10, 1987.

PERSONS WHO WILL BE NECESSARY WITNESSES AT THAT TIME ARE

EXPLOSIVES UNIT EXAMINERS [REDACTED]

INSTRUMENTAL ANALYSIS EXAMINER [REDACTED]

FIREARMS EXAMINER

ARMED AND DANGEROUS.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b6  
b7C

[REDACTED]

[REDACTED]

CP

b6  
b7C

100-487422-215

16 MAR 27 1987

[REDACTED]

60 JUN 02 1987  
U-cc-4255

PAGE TWO PX 100A-8715 SUB G-4 UNCLAS

[REDACTED] AND LATENT FINGERPRINT EXAMINER (FIRST NAME UNKNOWN)

b6  
b7C

[REDACTED] ABOVE INDIVIDUALS SHOULD BE NOTIFIED OF NEW TRIAL DATE.

ALL WILL BE CONTACTED PRIOR TO TRIAL AS TO EXACT TIME AND DATE  
THEY WILL BE NEEDED.

SA [REDACTED] LAS VEGAS DIVISION, WILL ALSO BE NECESSARY  
WITNESS AT TRIAL AND SHOULD BE SO ADVISED DUE TO HIS PARTICIPATION  
IN SEARCH OF [REDACTED] RESIDENCE, ACCORDING TO AUSA [REDACTED]

LAS VEGAS DIVISION AT LAS VEGAS, NEVADA. WILL NOTIFY SA [REDACTED]  
OF ABOVE.

BT

#

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.44 (#474/)

TEXT:

PXO 0008 029 0306Z

PP HQ LA

DE PX

P 290255Z JAN 87

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (PRIORITY)

LOS ANGELES (PRIORITY)

BT

UNCLAS

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM  
SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 4259.

ANASAZI; DS/T; OO: PX.

FOR INFORMATION OF THE BUREAU AND LOS ANGELES, A COMPUTERIZED  
CHECK OF NCIC RECORDS INDICATES [REDACTED] WHITE MALE,  
DOB [REDACTED] POUNDS, FBI NUMBER [REDACTED] SSAN [REDACTED]  
AND [REDACTED] WAS ARRESTED AND RECEIVED BY THE SHERIFF'S OFFICE  
VENTURA, CALIFORNIA, ON THE FOLLOWING DATES ON CHARGES SET OUT  
BELOW:

1) 7/24/73, CHARGE 1, GRAND THEFT; DISPOSITION-NO COMPLAINT  
FILED 7/30/73.

ARMED AND DANGEROUS.

FL-A

JE-102

100-487422-216

MAR 23 1987

1-cc-4259

Routing slip with checkboxes and handwritten "Foley".

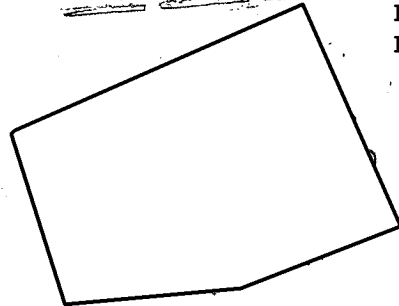
Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

b6  
b7C

(Circular stamp with "ED")

b6  
b7C

b6  
b7C





PAGE TWO PX 100A-8715 UNCLAS

2) 3/6/85, CHARGE 1, UNLAWFUL TAKING VEHICLE.

3) 3/12/85, CHARGE 1, UNLAWFUL TAKING VEHICLE, CHARGE 2, GRAND THEFT AUTO; COURT-TAKE VEHICLE WITHOUT OWNERS CONSENT-DISMISSED; PC-GRAND THEFT AUTO-DISMISSED; PC-GRAND THEFT AUTO-CONVICTED-PROB/ RSTN, CONV STATES; MISDEMEANOR. SENTENCE; 24 MONTHS PROBATION.

ON 1/24/87, [REDACTED] ADVISED HE/SHE RECEIVED INFORMATION TO INDICATE THAT [REDACTED] IS PRESENTLY IN THE STATE OF CALIFORNIA, EXACT LOCATION UNKNOWN. HE/SHE FURTHER ADVISED THAT [REDACTED] DOES NOT PAY TAXES AND DOES NOT FILE TAX RETURNS.

b6  
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b7D

LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA. WILL MAKE CONTACT WITH IRS AND ADVISE THAT INFORMATION WAS RECEIVED THAT [REDACTED] DOES NOT PAY TAXES AND DOES NOT FILE TAX RETURNS.

PLEASE ADVISE NAME AND LOCATION OF HIS BUSINESS. DETERMINE IF FBI CAN BE ADVISED OF ACCURACY OF THIS INFORMATION AND IF IT IS ACCURATE, WHAT STEPS WILL BE TAKEN BY THE IRS.

ARMED AND DANGEROUS.

BT

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/17/87

TO: DIRECTOR, FBI (100-487422)  
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715 SUB B1) (P)

SUBJECT: ANASAZI;  
 DS/T;  
 OO: PHOENIX

Reference Phoenix tel to FBIHQ, dated 11/14/86; Bureau airtel to Phoenix, dated 11/19/86.

On 11/18/86 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.  
☐ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☐ Its use furnished lead material.  
☐ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☒ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

1 - Bureau

1 - 100A-8715 SUB B1

(Field Office Investigative File)

1 - 66-1095D

(Field Office Control File)

JJR/ljk

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

54 JUN 1 1987

b6  
 b7c

JAN 87 ENT'D

## Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

Date 1/7/87

From :

Section &amp; Symbol PH-4

b6  
b7C

Subject : ARIZONA PATRIOTS

ANASAZI

## TESTIMONY

Bufile # \_\_\_\_\_  
 (circle one) Court Grand Jury Other - \_\_\_\_\_ Dates \_\_\_\_\_  
 Supporting: (circle one) Bureau Federal Local Workdays \_\_\_\_\_  
 City & State \_\_\_\_\_ Category 1 2 3 4  
 Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.  
 01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed  
 02. Case Continued 04. Stipulation 06. Mistrial  
 07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
 Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

## OTHER COMMITMENTS

Bufile # 100-487422 City & State \_\_\_\_\_  
 Agency FBI Dates 11/3-11/2/86  
 (circle one) Bureau Federal Local Workdays 5

Purpose: (circle one)  
 01. Lecture/Training (Others) 06. Research/Data Acquisition  
 01A. Tours, Training, etc., at FBIHQ 07. \_\_\_\_\_  
 02. Training (Self) 08. Investigative Support  
 03. Speech 09. Communication Support  
 04. Pretrial Conference 10. Conference/Meeting  
 05. Field Examination of Evidence 11. Deposition

Details/Unusual or Interesting Circumstances

100-487422-

NOT RECORDED

3 MAY 7 1987

SEVEN

54 JUN 1 1987

304/0420

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 12/30/86

PRECEDENCE:



IMMEDIATE

☐ PRIORITY

☐ ROUTINE

*Case*

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☒ Dept. of Energy HQS/DOEHQ/ *STA*

☐ Dept. of Energy Germantown DJV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: \_\_\_\_\_

*(m)*

BT

Classification:

*Unclass EFTO/BA.A*

Addressee Internal Distribution

For:

*ATTN:*

[Redacted Box]

*100-487422-218*

Subject:

*ARIZONA PATRIOTS*

b6  
b7C

APR 1 1987

☒ See Attached

Approved By:

*[Signature]*

Originator:

*SRW*

Tele Ext.:

*X 4656*

Room/Div.:

*4251/6*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
*0342 28W*  
DEC 31 1986

*6-6*

[Redacted Box]

58 JUN 1 - 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISION

Date 1/2/87

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency \_\_\_\_\_

Delivered by \_\_\_\_\_

Accepted By \_\_\_\_\_

To be used for telephone request

Requesting Agency

SAC Phoenix

(100-~~8715~~)

Time

(SWAT) (P) 8 40 Am

Requested by

SA

Accepted By

Examiner

Victim

RE. (ANASAZI)

FBI FILE NO.

100-487422

Offense

DOMESTIC SECURITY /  
TERRORISM

LATENT CASE NO.

C-46174

Place and date

Suspects

①

NAVY BACKGROUND

W/M, DOB

②

DOB

SSAN

W/M

Report to be directed to

PHOENIX DIV.

Copies to \_\_\_\_\_

Evidence to be returned to \_\_\_\_\_

Date of hearing, grand jury, trial or reason why expeditious handling is necessary

FEB 10th TRIAL

## EVIDENCE / BRIEF FACTS

NAMED SUSPECTS TO BE  
COMPARED W/ LATS IN  
CAPTIONED CASE.

(THIS SPACE FOR BLOCKING)

100-487422-219

MAR 27 1987

58 JUN 1 - 1987

100-487422 (over)



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-8715 (SUB J) (P)  
FBI FILE NO. 100-487422  
LATENT CASE NO. C-46174

2/11/87

TO: SAC, Phoenix

RE: ANASAZI  
DOMESTIC SECURITY/TERRORISM

REFERENCE: Telephone call 1/2/87  
EXAMINATION REQUESTED BY: Phoenix  
SPECIMENS:

This report confirms and supplements Buca1 on 2/4/87.

One latent fingerprint previously reported in this case on a pamphlet entitled "UTAH STORY" has been identified as a fingerprint of

[REDACTED]

100-487422-220

One latent fingerprint previously reported in this case on a submitted photograph depicting a white pick-up truck in a parking lot, has been identified as a fingerprint of

[REDACTED]

The aforementioned items were submitted with your 12/24/86 airtel.

7 MAR 27 1987

Three previously reported latent fingerprints in the captioned case, which are from the extreme tip and side areas of fingers, were compared, insofar as possible, with the available fingerprints of JACK MAXWELL OLIPHANT, FBI #336326G:

[REDACTED]

however, no identification was effected. Fully and clearly

(Continued on next page)

RG:dd (4) 4/1/87

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

58 JUN 1 - 1987

b6  
b7C

b6  
b7C

SAC, Phoenix

2/11/87

recorded tip and side areas of the fingers of these individuals are necessary for conclusive fingerprint comparisons.

The remaining previously reported latent fingerprints in this case are not the fingerprints of the aforementioned persons.

It should be noted that OLIPHANT, [REDACTED] were named in your airtel dated 12/29/86.

b6  
b7c



Page 1  
Ref# 0056443

100-8715 (SUB, J) (P)

b6  
b7C

RE.....:ANASAZI;  
DOMESTIC SECURITY/TERRORISM

b6  
b7C

Result of Examination:

1/2/86 AS  
CIVIL CI  
RFR

1/22/87

1 LAT Egypt prev RPTD

SUBMITTED W/UR 12/24/86 Airtel

1 LAT FACT PREV PAID ON A SUBMITTED

SUBM W/VA

Examination Completed 1/22/87 600PM

Dictated

(CONT OVER)

1/22/87 pg (CONT)

3 prev RPTD LAT FQPTS (T+S) THIS CASE ( [REDACTED] )  
INCONCLUSIVE FQPTS [REDACTED]

FULLY CLEARLY RECORDED MC PRTS [REDACTED] nec

Rem (3) prev RPTD LAT FQPTS THIS CASE NOT FQPTS These 2 per [REDACTED]

2/4/87 pg

INFO TELEPHONICALLY FORD SIA [REDACTED]

Also INCONCLUSIVE FQPTS

JACK MAXWELL OLIPHANT EBT 336 3266 [REDACTED]

Rem 3 prev RPTD LAT FQPTS NOT FQPTS  
OLIPHANT, [REDACTED]

whose MC PRTS SUBM w/ PR Airtel 12/9/86.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/6/87

TO: DIRECTOR, FBI (100-487422)  
 (ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715 Sub B1) (P)

SUBJECT: ANASAZI;  
 DS/T;  
 OO: PX

Reference Phoenix teletype to the Bureau dated 11/13/86,  
 and Bureau airtel to Phoenix dated 11/18/86.

On 11/17/86 authorization was received from:

☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☐ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

1 - Room 1077  
 ② - Bureau  
 1 - 100A-8715 Sub B1 (Field Office Investigative File)  
 1 - 66-1095A (Field Office Control File)

JJR/kmb

Approved: HMM/DLS. Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (4) (Number) (Time)

64

*Tues 11*  
*00/158S*

1 of 2

FEBRUARY 4, 1987

UNCLASSIFIED

PRIORITY

*CM*

FM DIRECTOR FBI {100-487422}

TO PHOENIX {100A-8715 SUB I} {P} PRIORITY

BT

UNCLAS

ANASAZI DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

RE PHOENIX TELETYPE TO FBIHQ, DATED JANUARY 27, 1987

IN REFERENCED PHOENIX TELETYPE, PHOENIX REQUESTED THE WIRE TRANSFER OF AN ADDITIONAL [ ] FOR THAT DIVISION'S UNDERCOVER OPERATION {UCO} CAPTIONED "ANASAZI." TO DATE, PHOENIX HAS SPENT [ ] BUDGETED FOR "ANASAZI." ON DECEMBER 15, 1986, NINE MEMBERS OF THE ARIZONA PATRIOTS WERE ARRESTED, AS A RESULT OF THE ANASAZI UCO. THESE ARRESTS, BY EXPOSING THE IDENTITY OF THE UNDERCOVER AGENT AND PHOENIX SOURCE, ENDED THE COVERT PHASE OF THE UCO. THE END OF THE COVERT PHASE OF THE UCO MEANT THAT PHOENIX NO LONGER HAD AUTHORITY TO USE UNDERCOVER FUNDING IN THE INVESTIGATION OF THE ARIZONA PATRIOTS. ANY EXPENSES INCURRED

b7E

*ef*

*Km*

*HHM*

HHM:PSJ{4}

2/4/87

4257

4650

1 - MR. POMERANTZ

1 - MR. [ ]

1 - MR. [ ] {USOU}

1 - MR. [ ]

*100-487422-222*

MAR 24 1987

SEE NOTE PAGE THREE

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

FEB 04 1987

*lay*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ADMINISTRATIVE MESSAGE FORM

PAGE

2

CONFIDENTIAL

V  
AFTER DECEMBER 15, 1986, SHOULD BE PAID OUT OF CASE FUNDS.

20 THE UNDERCOVER FUNDS SHOULD ONLY BE USED TO PAY FOR EXPENSES  
10 THAT WERE INCURRED BY THE UCO WHILE IT WAS IN ITS COVERT  
PHASE.

10 IF THE CASE FUND IS INSUFFICIENT TO PAY FOR THE EXPENSES,  
INCURRED BY THIS INVESTIGATION, PHOENIX SHOULD REQUEST A  
10 REIMBURSEMENT FOR THE CASE FUND. THIS REQUEST SHOULD INCLUDE  
HOW MUCH HAS BEEN SPENT FROM THE CASE FUND SO FAR, AND WHAT  
10 EXPENSES WERE PAID.

IF PHOENIX NEEDS ADDITIONAL FUNDS TO PAY FOR EXPENSES  
10 INCURRED BY THE UNDERCOVER OPERATION, PHOENIX SHOULD REQUEST  
THIS FUNDING FROM FBIHQ. THE REQUEST SHOULD INCLUDE THE  
8 AMOUNT NEEDED AND AN ITEMIZE ACCOUNT OF THE EXPENSES TO BE  
PAID.

6 BT  
|

NOTE: FBIHQ AUTHORIZED THE PHOENIX DIVISION TO CONDUCT AN UNDERCOVER OPERATION {UCO} ENTITLED "ASASAZI." THIS UCO WAS DIRECTED AT MEMBERS OF THE ARIZONA PATRIOTS {AP}, AN EXTREME RIGHT-WING GROUP. THE UCO ENDED ON DECEMBER 15, 1986, WITH THE ARREST OF NINE MEMBERS OF THE AP. ON JANUARY 27, 1987, PHOENIX REQUESTED AN ADDITIONAL [REDACTED] OF THEIR UNDERCOVER FUNDS BE WIRE TRANSFERRED TO PHOENIX. [REDACTED] {THE UCO HAD A TOTAL BUDGET OF [REDACTED] AND PHOENIX HAS SPENT A TOTAL OF [REDACTED] ON THE OPERATION.} PHOENIX ADVISED THAT THE [REDACTED] WAS TO BE USED TO PAY OUTSTANDING DEBTS AND DEBTS TO BE INCURRED WITH THE USE OF A COOPERATING WITNESS AND ANY OTHER SOURCES

b7E

THIS TELETYPE ADVISES PHOENIX THAT THE UNDERCOVER BUDGET COULD ONLY BE USED TO PAY FOR EXPENSES INCURRED BY THE UCO PRIOR TO DECEMBER 15, 1986. WITH THE ARREST OF THE ARIZONA PATRIOTS' MEMBERS, THE UCO ENDED AND UNDERCOVER FUNDING COULD NOT BE USED TO PAY ANY EXPENSES INCURRED AFTER THAT DATE. ANY EXPENSES INCURRED AFTER DECEMBER 15, 1986, MUST BE PAID FROM CASE FUNDS.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-2715 (SIB J) (P)  
FBI FILE NO. 100-487422  
LATENT CASE NO. C-46174

2/12/87

TO: SAC, Phoenix

RE: ANASATI;  
DOMESTIC SECURITY/TERRORISM

## REFERENCE:

Airtel 12/29/86

## EXAMINATION REQUESTED BY:

Phoenix

## SPECIMENS:

Numerous miscellaneous items, Q3031 through Q3034, Q3036, Q3037, Q3039 through Q3043, Q3046 through Q3047, Q3055, Q3056, Q3272, Q3277, Q3280, Q3282, Q3286, Q3287, Q3289, Q4001 through Q4005, Q4009, Q4011, Q4012, Q4015 and Q4016  
Fingerprints and palm prints of [redacted]

b6  
b7C

This report confirms and supplements Buca1 on 2/4/87.

The specimens were examined and ten latent fingerprints and one latent palm print of value were developed on a newspaper, Q3277; a book, Q3289 and a green can, Q4014.

Two latent fingerprints developed on Q3277, a newspaper publication entitled "JUSTICE FOR ALL," have been identified as fingerprints of [redacted]

The remaining latent prints are not the fingerprints of [redacted] or the fingerprints or a palm print of [redacted] or the following persons:

JACK MAXWELL CLIPHANT, FBI #176126C

(Continued on next page)

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

MAILED 22

FEB 19 1987

FBI

60-487422-223  
100-2715 (5)  
me

SAC, Phoenix

2/12/67

[REDACTED]

b6  
b7C

It should be noted that major case prints of OLIPHANT, [REDACTED]  
[REDACTED] were submitted with your other airtel dated 12/29/66 in  
connection with this case.

No palm prints are available here for [REDACTED]

The submitted inked prints of [REDACTED] are being retained in our  
Identification Division files.

The results of the laboratory examinations, descriptions of the  
Q specimens and the disposition of all the submitted items will be the  
subjects of a separate Laboratory report.



RECORDED  
1/6/87  
sat#82

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/5/87



EXTRAS (2)

b6  
b7c

To: SAC, Phoenix (100A-8715 SUB J)

FBI FILE NO. 100-487422-<sup>223</sup>

LAB. NO. 70105080 S WG US WT  
VY

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;

YOUR NO.

OO: Phoenix

Examination by:

Examination requested by: Addressee

Reference: Communication dated December 29, 1986

Examination requested: Explosives - Materials Analysis - Firearms -  
Chemistry

Specimens received: January 5, 1987

Specimens:

ITEMS RECOVERED DURING A SEARCH OF THE PROPERTY OF JACK MAXWELL  
OLIPHANT NEAR KINGMAN, ARIZONA ON DECEMBER 15 and 16, 1986:

Q141	SWD pistol M-11, 9mm, SN 83-0001686 with 118 rounds and 4 magazines.
Q142	Miscellaneous papers
Q149	Two nonelectric blasting caps and box
Q153	Book entitled "Two Component High Explosive Mixtures and Improvised Shape Charges."
Q155	Book entitled "Unconventional Warfare Devices and Techniques."
Q157	Booklet entitled "Unconventional Warfare and Incendiaries."
Q161	White powder in can marked "Potassium Chlorate"

Page 1

(over)

100-487422-

Q163

Bottle containing clear liquid labelled glycerin.

Q164

Three (3) boxes of Winchester shot shell primers

Q165

Folder containing miscellaneous paper and booklets

Q167

Box containing two electric blasting caps

Q168

Two (2) books, one entitled "Explosives and Demolition Manual" and one "Two Component high explosive mixture."

Q171

12-gauge Savage shotgun, Model 949 with SNP351894 and one shotshell.

Q172

Three-ring binder containing explosives manual

Q175

Two (2) nonelectric blasting caps and one (1) improvised electric blasting cap.

Q176

Container labelled Hodgdon, HS-6, smokeless powder

Q177

Metal container with paraffin capsules and spent cartridges.

X Q178

Container labelled as black powder

Q179

Black container labelled as DuPont, Hi-Skor 800X, smokeless powder.

Q180

Paper cylinder containing a black colored powder

Q181

Container labelled DuPont, SR4756, smokeless powder

Q182

Container labelled Hodgdon, H4198, smokeless powder

Q183

Container labelled Hercules, Unique, Smokeless Powder

Q185

White powder in can marked potassium chlorate

Q186

White powder in can marked potassium chlorate

X Q187

Block of wax

Q188

Can labelled "Valvoline Wheel Barrel Grease."

Q189

Can labelled "Valvoline Grease."

Specimen Numbers Q194 through Q1000 not used

Q1001 Container labelled Winchester, type 748, smokeless powder

Specimen numbers Q1016 through Q2000 not used

Q2023 Plastic container containing smokeless powder

Q2024 Small scale with smokeless powder

Q2026 Four (4) boxes of Winchester Primers, each box containing 1000 primers

Q2028 Three-ring binder containing explosives manual

Q2029 Bag containing unknown powder

Q2030 Yellow powder in brown bag labelled Sulfer

Q2031 Yellow powder in brown bag labelled Sulfer

Q2032 Black colored powder in brown bag labelled Charcoal Dust

Q2033 Silver colored powder in brown bag labelled Aluminum Powder

Q2034 Black colored powder in brown bag labelled Charcoal Dust

Q2035 Commercial-type fireworks fuse

Q2036 Miscellaneous equipment

Q2037 Container labelled as Zinc Dust

Q2038 Jar of Vaseline

Q2039 Unknown gray powder

Q2040 Unknown blue powder

Q2042 Rope and ten (10) paper cylindrical containers

Q2043 Container labelled Potassium Permanganate

Q2044 Container labelled Sodium Nitrate

Q2045	Container labelled Ammonium Perchlorate
Q2046	White powder labelled as Potassium Nitrate
Q2047	Container labelled as Sodium Nitrate
Q2048	Container labelled as Potassium Perchlorate
Q2049	Bag containing unknown black/silver powder
Q2050	Green handled pliers
Q2051	Container marked as Potassium Chlorate
Q2052	Container marked as Potassium Chlorate
Q2053	Container marked as Potassium Chlorate
Q2054	Container marked as Potassium Chlorate
Q2055	Container marked as Potassium Chlorate
Q2056	White powder in plastic bag marked as Chemite
Q2057	White powder in plastic bag marked as Chemite
Q2058	White powder in plastic bag marked as Chemite
Q2059	White powder in plastic bag marked as Chemite
Q2060	White powder in plastic bag marked as Chemite
Q2061	Plastic bag containing unknown blue powder
Q2062	Plastic bag containing labelled as Potassium Nitrate
Q2063 (Ammonium 2039)	Plastic bag containing unknown gray powder
Q2064	Plastic bag containing unknown gray powder
Q2065	Green handled pliers
Q2066	White powder labelled as Zinc Oxide
Q2067	<del>White</del> <sup>Gray</sup> powder labelled as Zinc Dust
Q2068	Two (2) paper containers

Q2069	Powder labelled as Zinc Dust
Q2070	Gray powder marked as Magnesium Powder
Q2071	Powder marked as Zinc Dust
Q2072	White powder marked as Potassium Chlorate
Q2073	Length of safety fuse
Q2074	Four (4) lengths of aluminum tubing
Q2075	Partial case of Atlas Gelmax dynamite
Q2076	Sample of material removed from bag of blasting agents
Q2104	Bag containing blasting agents
Q2105	Bag containing blasting agents
Q2106	Sample of material removed from specimens Q2104 and Q2105
Q2107	One (1) altered nonelectric blasting cap
Q2108	Aluminum fragments — Arrow
Q2109	Gray powder marked as magnesium powder
Q2110	Aluminum fragments
Q2111	Fragmented plastic container
Q2112	Fragmented aluminum arrow

Specimen numbers Q2113 through Q3000 not used.

ALSO SUBMITTED:

Major case fingerprints of the following:

1. Jack Maxwell Oliphant

2.

3.

4.



b6  
b7C

FBI

15

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/29/86

TO: DIRECTOR, FBI (100-487422) *by file*  
ATTN: FBI LABORATORY EXPLOSIVES  
UNIT AND IDENTIFICATION DIVISION,  
LATENT FINGERPRINT SECTION

FROM: SAC, PHOENIX (100A-8715 SUB J) (P)

SUBJECT: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Enclosed, under separate cover, for the FBI Laboratory are the following items seized from a search of the property of JACK MAXWELL OLIPHANT at Kingman, Arizona, on December 15-16, 1986:

1. Item Q141. SWD pistol M-11, 9 millimeter, Serial Number 83-0001686, with 118 rounds and 4 magazines.
2. Item Q142. Miscellaneous papers re exploding devices.
3. Item Q149. Twenty-five number 6 blasting caps in box.
4. Item Q153. Book entitled, "Two Component High Explosive Mixtures and Improvised Shape Charges".
5. Item Q155. Booklet entitled, "Unconventional Warfare Devices and Techniques".
6. Item Q157. Booklet entitled, "Unconventional Warfare and Incendiaries".

ARMED AND DANGEROUS.

<sup>10</sup>  
4-Bureau (1-Package Copy) (Enc. 4)  
3-Phoenix (2-100A-8715 SUB J)  
(1-15A-5302)

RHM:mdb

(7)  
13

Approved: *MMH/DCS*

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

PX 100A-8715 SUB J  
RHM:mdb

7. Item Q161. Empty can marked "Potassium Chlorate".
8. Item Q163. Four ounce bottle of glycerin.
9. Item Q164. Three boxes of Winchester Shot Shell Primers.
10. Item Q165. Folder containing miscellaneous papers and booklets about explosives including exploding arrows and weapons.
11. Item Q167. Box containing 47 Atlas Blasting Caps.
12. Item Q168. Explosives and Demolitions Manual and two component high explosives mixture books.
13. Item Q171. Twelve gauge Savage Shotgun, Model 949, Serial Number P351894, with sawed off stock and barrel and one shell.
14. Item Q172. Three-ring binder with explosive manual inside.
15. Item Q-175. Fifty-two non-electric and one electric blasting cap.
16. Item Q176. Bottle of Hodgdon smokeless powder.
17. Item Q177. Metal container with paraffin capsules and spent cartridges.
18. Item Q178. Can of black rifle powder.
19. Item Q179. Eight ounce can DuPont smokeless powder.
20. Item Q180. Five inch cylinder of black powder.
21. Item Q181. One pound can smokeless powder "DuPont".
22. Item Q182. One pound can Hodgdon rifle powder.
23. Item Q183. One pound can Hercules smokeless powder.
24. Item Q185. Can of potassium chlorate.
25. Item Q186. Can of potassium chlorate.

ARMED AND DANGEROUS.

PX 100A-8715 SUB J  
RHM:mdb

26. Item Q187. Bag of wax (block).
27. Item Q188. One five pound can of Valvoline wheel barrel grease.
28. Item Q189. One five pound can of Valvoline grease.
29. Item Q1001. Winchester ball powder canister.
30. Item Q2023. One container of smokeless powder.
31. Item Q2024. One reloading gun powder scale holding plastic container containing gun powder.
32. Item Q2026. Four boxes of Winchester Primers, large rifle size containing 1,000 primers each.
33. Item Q2028. Manual in three-ring notebook about explosives.
34. Item Q2029. Plastic bag of dark unknown powder.
35. Item Q2030. Brown bag labeled "SULFUR SLE, INCORPORATED, Logan, Utah, 84321, Use With Caution, Keep Out of Reach of Children".
36. Item Q2031. Brown bag labeled same as Item 2030.
37. Item Q2032. Brown bag labeled "Charcoal Dust".
38. Item Q2033. Brown bag labeled "Aluminum Dark Pyro".
39. Item Q2034. Brown bag labeled same as Item 2032.
40. Item Q2035. Brown cord.
41. Item Q2036. Large plastic spoon, surgeon type glove, copper tube, miscellaneous equipment.
42. Item Q2037. Dark plastic jar labeled "Zinc Dust".
43. Item Q2038. Small jar of vaseline.
44. Item Q2039. Unknown gray powder in plastic bag.
45. Item Q2040. Unknown blue powder in plastic bag.
46. Item Q2042. Unknown length of white rope with ten red cardboard canisters.

ARMED AND DANGEROUS.



PX 100A-8715 SUB J  
RHM:mdb

- 47. Item Q2043. Dark jar, white lid, labeled "Pot. Perm."
- 48. Item Q2044. White jar labeled "Sodium Nitrate".
- 49. Item Q2045. White jar labeled "Amonium Perchlorate".
- 50. Item Q2046. Unknown white powder labeled "Potassium Nitrate" in plastic bag.
- 51. Item Q2047. White jar labeled "Sodium Nitrate".
- 52. Item Q2048. White jar labeled "Pot. Perc. 5".
- 53. Item Q2049. Dark plastic bag containing unknown powder.
- 54. Item Q2050. Green handled pliers.
- 55. Item Q2051. Silver colored can labeled "Potassium Chlorate".
- 56. Item Q2052. Same as Item Q2051.
- 57. Item Q2053. Same as Item Q2051.
- 58. Item Q2054. Same as Item Q2051.
- 59. Item Q2055. Dark jar labeled "Zinc Dust".
- 60. Item Q2056. White powder in plastic bag labeled "Chemite 5cc".
- 61. Item Q2057. Same as Q2056.
- 62. Item Q2058. White powder in plastic bag labeled "Zinc Oxide".
- 63. Item Q2059. White powder in plastic bag labeled "Potassium Chlorate".
- 64. Item Q2060. White powder in plastic bag labeled "Potassium Chlorate".
- 65. Item Q2061. Unknown blue powder in plastic bag.
- 66. Item Q2062. White powder in plastic bag labeled "Potassium Nitrate".

ARMED AND DANGEROUS.

PX 100A-8715 SUB J  
RHM:mdb

- 67. Item Q2063. Unknown gray powder in plastic bag.
- 68. Item Q2064. Same as Item Q2063.
- 69. Item Q2065. Green handled pliers.
- 70. Item Q2066. Unknown white powder marked "Zinc Oxide".
- 71. Item Q2067. Dark jar containing powder marked "Zinc Dust".
- 72. Item Q2068. Two red cardboard containers.
- 73. Item Q2069. Dark colored jar containing dark powder labeled "Zinc Dust".
- 74. Item Q2070. Grayish powder in jar labeled "Magnesium Powder".
- 75. Item Q2071. Dark colored jar labeled "Zinc Dust".
- 76. Item Q2072. Silver colored can labeled "Potassium Chlorate".
- 77. Item Q2073. Unknown length of cord, brown with red stripes.
- 78. Item Q2074. Two short and two small lengths of aluminum shaft with four white plastic caps.
- 79. Item Q2075. Partial case of Atlas Gelmax dynamite.
- 80. Item Q2076. Partial bag of blasting agent.
- 81. Item Q2104. Fifty pound bag of blasting agent.
- 82. Item Q2105. Fifty pound bag of blasting agent.
- 83. Item Q2106. Sample of material removed from Item Q2104 and Item Q2105.
- 84. Item Q2107. One non-electric blasting cap altered.
- 85. Item Q2108. Aluminum fragments.

ARMED AND DANGEROUS.

PX 100A-8715 SUB J  
RHM:mdb

86. Item Q2109. Plastic jar labeled "Magnesium Powder".

87. Item Q2110. Fragmented aluminum (two).

88. Item Q2111. Fragmented plastic container.

89. Item Q2112. Fragmented aluminum arrow.

Also enclosed for the FBI Laboratory are Major Case Fingerprints for the following:

Name: JACK MAXWELL OLIPHANT  
Race: White  
Sex: Male  
Date of Birth: November 3, 1924

Name: [REDACTED]  
Race: White  
Sex: Male  
Date of Birth: [REDACTED]

b6  
b7C

Name: [REDACTED]  
Race: White  
Sex: Male  
Date of Birth: [REDACTED]

Name: [REDACTED]  
Race: White  
Sex: Male  
Date of Birth: [REDACTED]

The above items were all seized on December 15-16, 1986, pursuant to a Search Warrant issued by U. S. Magistrate at Phoenix, Arizona, on December 14, 1986. Four subjects, whose Fingerprint cards are enclosed, have been arrested in connection with a conspiracy to rob an armored car using explosives.

It is believed that Items Q185 and Q186 are the two explosive devices [REDACTED]

b6  
b7C  
b7D

REQUEST OF THE FBI LABORATORY:

It is requested that the FBI Laboratory Firearms Unit conduct the following examinations:

ARMED AND DANGEROUS.

PX 100A-8715 SUB J  
RHM:mdb

1. Examine Item Q141 to determine if it is capable of being fired in a fully automatic mode.

2. Examine Item Q171 to determine if it is an illegal sawed off shotgun pursuant to Federal firearms laws.

It is noted that Item Q171 should be processed for latent fingerprints (and any found compared with those of JACK MAXWELL OLIPHANT).

It is requested the FBI Laboratory Explosives Unit examine all items that might be explosive components to determine the content, and to examine the enclosed manuals and instructions re use of explosives to determine if any of the components found could be utilized to construct devices such as those depicted in the instructional papers.

Particular care should be afforded Items Q185 and Q186 as these are believed to be constructed of potassium chlorate axle grease and dynamite, [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

In the event an examination of one of these items indicates it is an explosive device this information will be used to prosecute [REDACTED] for manufacturing a destructive device. In addition, Phoenix will then obtain a Court Order allowing the Explosives Unit to denotate the second device filming same for prosecutive purposes.

The Explosives Unit is further requested to conduct any other logical examinations of these items.

REQUEST OF THE IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION:

It is requested that all containers of explosive chemicals be processed for latent fingerprints and any latents found should be compared with the fingerprint cards enclosed for subjects of this matter. Particular attention should be paid to attempting to develop latent fingerprints on Items Q185 and Q186.

In addition, it is requested that Item Q171 be processed for latent fingerprints and any developed compared with JACK MAXWELL OLIPHANT.

ARMED AND DANGEROUS.

PX 100A-8715 SUB J  
RHM:mdb

When the latent fingerprint examinations are concluded the Identification Division should place the enclosed Fingerprint Cards on ~~the~~ file for subjects.

DUE TO THE FACT THAT SUBJECTS ARE BEING DETAINED WITHOUT BOND THIS MATTER HAS BEEN SET FOR TRIAL ON FEBRUARY 10, 1986. IT IS IMPERATIVE THAT LABORATORY AND LATENT EXAMINATIONS BE CONDUCTED EXPEDITIOUSLY WITH RESULTS OF EVIDENCE FORWARDED TO PHOENIX AS SOON AS POSSIBLE. THE UNITED STATES ATTORNEY'S OFFICE HAS ADVISED THAT UPON RECEIPT OF LABORATORY EXAMINATIONS THEY WILL CONSIDER SUPERSEDING INDICTMENTS ON EXPLOSIVES AND WEAPONS CHARGES AGAINST SUBJECTS.

ARMED AND DANGEROUS.

DATE 3/30 LAB CASE # 20105080PE AE 

(US)

DATE EVIDENCE RECD \_\_\_\_\_ DATE RETURNED \_\_\_\_\_

Instrumental Analysis		Exam Symbol	Spec.	Exam.
Cosmetics	72			
Explosive Composition	07	US	50	150
Instrumental Paint	24			
Polymers	71			
Miscellaneous-I	34			
Elemental Analysis Unit				
S.E.M.	39			
S.E.M.-G.S.R.	76			
X-ray Methods	49			

## RESULTS

Instrumental analysis revealed the following:

Specimen Q161 confirmed as potassium chlorate

Specimen Q163 confirmed as glycerin commercial

Specimen Q178 identified as a mixture of black powder  
and a single base smokeless powder.

Specimen Q180 identified as a mixture of homemade black  
powder and magnesium.

Specimen Q185 was identified as a mixture of dynamite, potassium  
chlorate and grease like that from specimen Q188

Specimen Q186 was identified as a mixture of potassium  
chlorate and grease like that from specimen Q188

Specimen Q187 was identified as paraffin wax

Specimens Q188 and Q189 was confirmed as Commercial greases. ②

Specimens Q2030 and Q2031 were confirmed as sulfur

Specimens Q2032<sup>Q2034</sup> were confirmed as Charcoal or carbon

Specimen Q2033 was confirmed as aluminum

Specimen Q2036 was identified as containing residues characteristic of a black powder like low explosive

Specimen Q2037 was confirmed as zinc

Specimens Q2039 and Q2063 were identified as a mixture of Clog and  
Q2029 + Q2064  
sand.

Specimen Q2040 was identified as Copper Sulfate.

Specimen Q2043 was confirmed as potassium permanganate

Specimens Q2044 and Q2045 were identified as sodium nitrate

Specimen Q2046 was confirmed as potassium nitrate

Specimen Q2047 was identified as ammonium perchlorate.

Specimen Q2048 was confirmed as potassium perchlorate

Specimen Q2049 was identified as a mixture of potassium nitrate and magnesium

Specimens Q2051, Q2052, Q2053 and Q2054<sup>Q2059</sup> were confirmed as Potassium chlorate

Specimen Q2055 was identified as a mixture of zinc and zinc oxide

OK/REA

(3)

Specimens Q2050 and 2057 were identified as silica  
Specimen Q2058 was identified as a mixture of zinc oxide  
and sodium nitrate

Specimen Q2060 was identified as potassium nitrate

Specimen Q2061 was identified as copper sulfate

Specimen Q2062 was confirmed as potassium nitrate

Specimen Q2066 was identified as zinc oxide

Specimen Q2067 was identified as zinc

Specimens Q2069 <sup>and Q2071</sup> were identified as a mixture of zinc and zinc oxide

Specimen Q2070 was confirmed as magnesium

Specimen Q2072 was confirmed as potassium chlorate

Specimen Q2075 was found to have a composition consistent  
with Atlas Gelmax dynamite

Specimen Q2076 was identified as an ANFO mixture of  
Ammonium nitrate and fuel oil.

Specimen Q2106 was identified as an ANFO mixture

No residues, that could <sup>be</sup> specifically be associated with  
an explosive, were found on specimen Q2108.

Specimen Q2109 was confirmed as magnesium

Residues characteristic of black powder combustion  
was found on specimen Q2111.

Residues characteristic of the combustion of a magnesium  
and some black powder were found on specimen Q2112



RECORDED  
1/6/87  
srg/#37

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/5/87

3926

12035

2256

b6  
b7c

EXTRA (2)

Recorded: 1/20/87 mat Received: 1/20/87

To: SAC, Phoenix (100-8715 SUB J)(P)

Noted: TRIAL 2/10/87

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM

FBI FILE NO. 100-487422-223  
LAB. NO. 70105081 S ~~WG~~ US WT V  
YOUR NO. LC#C-46174

OO: Phoenix

Examination by:

Examination requested by:

Addressee

Reference:

Airtel dated December 29, 1986

Examination requested:

Explosives - Instrumental Analysis - Firearms -  
Chemical Analysis - Fingerprint  
January 5, 1987

Specimens received:

b6  
b7c

Specimens:

The following items were recovered during a search of the property of [redacted] Arizona on December 15 and 16, 1986:

- Q3031 *A* Improvised <sup>MORTAR</sup> motor *RTRND TO LAB 1/16/87*
- Q3032 *B* Improvised firearm " " *1/27/87*
- Q3033 *B* Improvised firearm " " *1/27/87*
- Q3034 *B* Improvised firearm " " *1/27/87*
- Q3036 *A* Various powders contained within paper containers *RTRND TO LAB 1/29/87*
- Q3037 *A* Hercules 2400 smokeless powder, Hodgen Pyrodex, and Potassium Chlorate labeled containers, each containing powder *RTRND TO LAB 1/16/87*
- Q3038 Lengths of green hobby fuse and black safety fuse
- Q3039 *B* Improvised booby trap/signal *RTRND TO LAB 1/27/87*
- Q3040 *B* Improvised booby trap/signal " " *1/27/87*

*Ans'd 1/28/87  
RGH/ne  
FBI/DOJ*

- 'A'
- ✓ Q3041 *B* Improvised booby trap/signal *RTRND TO LAB 1/27/87*
  - Q3042 ✓ *A* Pipe bomb *RTRND TO LAB 1/16/87*
  - Q3043 ✓ *A* Black tube with fins " *1/16/87*
  - Q3046 *B* CCI shotshell primers " *1/27/87*
  - ✓ Q3047 ✓ *A* Three letters from the Internal Revenue Service, Ogden, Utah \*
  - ✓ Q3048 *B* Carved wood *RTRND 1/27/87*
  - ✓ Q3049 ✓ *A* Miscellaneous paper \*
  - Q3050 Sample of white colored material marked sugar
  - Q3051 Sample of white colored material marked sugar
  - Q3053 Unknown white powder
  - Q3054 Sample from container marked petroleum jelly
  - ✓ Q3055 ✓ *A* Fragmental plastic pipe *RTRND TO LAB 1/16/87*
  - Q3056 *A* Black powder in container marked Hodgen Pyrodex "
  - Q3272 *A* Model rocket engines in brown paper bag \*
  - ✓ 3077? Q3277 *A* Paper publication \* *"Justice For All" Published By Belamed*  
*NEWSPAPER LIBERATION FOUNDATION*
  - ✓ 3080? Q3280 *A* Book entitled "Basic Nuclear and Radiation Physics" \*
  - ✓ 3082? Q3282 *A* Book entitled "Basement Nukes" \*
  - ✓ 3086? Q3286 *A* Book entitled "Do not The IRS As They Would do unto you" \*
  - ✓ 3087? Q3287 ✓ *A* Book entitled "The Chemistry of Powder <sup>+</sup> Explosives" \*
  - ✓ 3089? Q3289 *B* Remington percussion caps *RTRND TO LAB 1/27/87*
- Specimens numbers Q3290 through Q4000 not used
- Q4001 ✓ *A* Potassium Nitrate bag and sample \*
  - Q4002 ✓ *A* Potassium Nitrate bag and sample \*
  - Q4003 ✓ *A* Ammonium Nitrate bag and sample \*

Q4004 *VA* Sulfur bag and sample \*

Q4005 *A* Bottle and sample of unknown substance *RTRND LAB 1/16/87*

Q4009 *B* Winchester primers *RTRND TO LAB 1/27/87*

Q4011 *B* CCI primers " " *1/27/87*

*✓* Q4012 *B* Reloading Equipment *3 BOXES - RTRND TO LAB 1/27/87*  
*GREEN PINT CAN*

Q4014 *VA* Black colored powder in container labeled as Dupont  
IMR 4320 smokeless powder \*

*✓* Q4016 *B* Reloading equipment *PLASTIC - RTRND TO LAB 1/27/87*

*✓ -A- A/S - FQPTS & PPS OF*

*W/IN DOB*

*RTND & DIV OKAS*

*FBI*

*1/15/87 MS*

b6  
b7C

*(L) - (SG) - NLV*

*(BA) - (GP) Q 4014 TO PHOTO (CAN)*

*NIN - Let sit*

*1/21/87 MS*

*Q3277 (Newspaper) + Q3280 + Q3287 (BOOKS) TO PHOTO*

*1/23/87 MS*

*1 FQPT O/U DUL Q3280*

*8 FQPTS + 1 PP O/U DUL Q3277-20 (#6)*

*NLV DUL REM SPECS*

*d'n need  
to more*

*(L) - (VIS EXAM) - NLV*

*SG - NLV*

*(NIN) - NLV*

*1/27/87 MS*

*B' item Rtrnd to LAB*

*Req LAT PRIS NOT Q FQPTS OR PPS*

*(OR FQPTS OF*

Page 3

70105081 S WS

Examination Completed *1105AM 1/27/87* Dictated *1/27/87*

Time

Date

Date

*(NO PPS HERE*

*(over)*

b6  
b7C

'A'

b6  
b7C

2/4/87/8

INFO TELEPHONICALLY FURN TO SA [REDACTED]

REM LAT PRINTS NOT & FQPTS OR PPS OF [REDACTED]  
JACK MAXWELL OLIPHANT, FBI# 336 346 G

[REDACTED]

MCPTS These 4. subm w/px ADDITIONAL AIRTEL  
DATED 12/29/86.

DISPO By LAB

SEP RPTS

LAT PRTS NOT & FQPTS

FBI#

No PPS here

TRIAL DATE CHANGED TO MARCH 10, 1987  
PER CASE AGENT [REDACTED]

b6  
b7C

X AIRTEL

12/29/86

TO: DIRECTOR, FBI (100-487422) *bureau*  
(ATTN: FBI LABORATORY, EXPLOSIVES UNIT; IDENTIFICATION  
DIVISION, LATENT FINGERPRINT SECTION)

FROM: PHOENIX (100A-8715 SUB J) (P)

SUBJECT: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

70105081

Enclosed for the FBI Laboratory is one set of finger-  
prints for [redacted] white male, DOB [redacted]

Enclosed under separate cover for the FBI Laboratory  
are the following items seized from a search of the property  
of [redacted] Arizona, on 12/15 - 16/86:

1. Item Q ~~3031~~ -- Improvised black metal mortar.
- ✓ 2. Item Q ~~3032~~ -- Improvised firearm (shotgun).
- ✓ 3. Item Q ~~3033~~ -- Improvised firearm (nine millimeter).
- ✓ 4. Item Q ~~3034~~ -- Improvised firearm (30-06).
- ✓ 5. Item Q ~~3036~~ -- Various powders.
- ✓ 6. Item Q ~~3037~~ -- Various powders.
- ✓ 7. Item Q ~~3038~~ -- Green fuse and roll of black fuse.
- ✓ 8. Item Q ~~3039~~ -- Improvised signal/booby trap.
- ✓ 9. Item Q ~~3040~~ -- Improvised signal/booby trap.
- ✓ 10. Item Q ~~3041~~ -- Improvised signal/booby trap.
- ✓ 11. Item Q ~~3042~~ -- Improvised rocket body.
- ✓ 12. Item Q ~~3043~~ -- Improvised rocket body.
- ✓ 13. Item Q ~~3046~~ -- Shot shell primers in box. CCI
- ✓ 14. Item Q ~~3047~~ -- Three letters from IRS, Ogden, Utah.

ARMED AND DANGEROUS.

- 5 - Bureau (Enc. 1)  
① - Package Copy)  
4 - Phoenix (2 - 100A-8715 Sub J)  
(2 - 100A-8715 Sub G4)  
RHM/ljk  
(9)

ITEMS IN  
RED IN  
THIS BOX

*As of 1/12/87  
RCH  
BRS*

ORIGINAL 1-20-87  
Copy & Specs Detached

*Harcules  
2400*

*Holzer  
Pyrolex*

*Potassium Chloride*

INDEX ECC

PX 100A-8715 Sub J  
RHM/ljk

- ✓15. Item Q ~~3048~~ - Carved wood, possibly rifle stock.
- ✓16. Item Q ~~3049~~ - Two letters and newspaper articles about IRS.
- ✓17. Item Q ~~3050~~ - Sample from container on work bench marked "sugar".
- ✓18. Item Q ~~3051~~ - Sample from container on work bench marked "salt".
- ✓19. Item Q ~~3053~~ - White powder.
- ✓20. Item Q ~~3054~~ - Sample from container marked "petroleum jelly".
- ✓21. Item Q 3055 - Mortar (black pipe).
- ✓22. Item Q ~~3056~~ - ~~Black powder~~ in Pyrodex container. *Hodges*
- ✓23. Item Q ~~3072~~ - Model rocket engines in brown paper bag.
- ✓24. Item Q ~~3077~~ - Paper publication.
- ✓25. Item Q ~~3080~~ - Book.
- ✓26. Item Q ~~3082~~ - Book.
- ✓27. Item Q ~~3086~~ - Book.
- ✓28. Item Q ~~3087~~ - Book.
- ✓29. Item Q ~~3089~~ - Round tin container with percussion caps. *Benign*
- ✓30. Item Q ~~4001~~ - Bag and sample from potassium nitrate.
- ✓31. Item Q ~~4002~~ - Bag and sample from potassium nitrate.
- ✓32. Item Q ~~4003~~ - Bag and sample of ammonium nitrate.
- ✓33. Item Q ~~4004~~ - Bag and sample of sulfur.
- ✓34. Item Q ~~4005~~ - Bottle and sample of unknown substance.
- ✓35. Item Q ~~4007~~ - Box containing miscellaneous primers *Win-Lesta*
- ✓36. Item Q ~~4011~~ - Box containing miscellaneous primers. *CCI*
- ✓37. Item Q ~~4012~~ - Reloading equipment.
- ✓38. Item Q ~~4014~~ - Can of smokeless powder. *Dupont INR 4320*
- ✓39. Item Q ~~4016~~ - Reloading equipment.
- 40. ~~Item Q 4017 - Metal pipe and couplings. NOT SENDING~~

The above items were all seized during execution of a search warrant on 12/15 - 16/86 at Flagstaff, Arizona. One subject, [redacted] is being detained without bond on charges of Manufacture and Possession of a Destructive Device (mortar).

b6  
b7c

REQUEST OF THE BUREAU:

The FBI Laboratory Firearms Unit is requested to examine the following items:

PX 100A-8715 SUB J  
RHM/ljk

- Q 3031 - Improvised mortar.
- Q 3032 - Improvised firearm (shotgun).
- Q 3033 - Improvised firearm (nine millimeter).
- Q 3034 - Improvised firearm (30-06)
- Q 3048 - Carved wood in shape of rifle stock.
- Q 3055 - Mortar (black pipe).

It is requested the Firearms Unit advise if the mortars appear functional and if they meet the description of a destructive device in Title 26, United States Code, Section 5861.

It is requested the improvised firearms, Q 3032, Q 3033, and Q 3034 be examined to determine if they are functional.

It is requested that Q 3048 be examined to determine if it appears to have been constructed for Q 3034.

All items should be processed for latent fingerprints, and any developed should be compared with those of [redacted]

b6  
b7C

It is requested that the FBI Laboratory Explosives Unit examine enclosed items to identify any that could be components of explosive devices.

It is further requested that items Q 3031 and Q 3055 be examined to determine if residue from an explosive charge (probably black powder) has been detonated inside, as when firing projectiles.

The Explosives Unit is further requested to conduct any other logical examinations of these items, including the identification of all possible chemicals that might be used as components in explosives.

The Identification Division, Latent Fingerprint Section, is requested to process the following items for fingerprints and compare any developed with those of [redacted]

b6  
b7C

- Q 3031
- Q 3032
- Q 3033
- Q 3034
- Q 3047
- Q 3048

PX 100A-8715 Sub J  
RHM/ljk

Q 3049  
Q 3055  
Q 3077  
Q 3080  
Q 3082  
Q 3086  
Q 3087  
Q 3089  
Q 4017 —

When latent examinations are completed, the fingerprint cards for [REDACTED] should be placed in his identification record.

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b7c

DUE TO THE FACT THAT SUBJECT IS BEING DETAINED WITHOUT BOND, THIS MATTER HAS BEEN SET FOR TRIAL ON 2/10/86. IT IS IMPERATIVE THAT LABORATORY AND LATENT EXAMINATIONS BE CONDUCTED EXPEDITIOUSLY, WITH RESULTS AND EVIDENCE FORWARDED TO PHOENIX AS SOON AS POSSIBLE. UNITED STATES ATTORNEY'S OFFICE HAS ADVISED THAT UPON RECEIPT OF LABORATORY EXAMINATIONS, THEY WILL POSSIBLY SEEK SUPERSEDING INDICTMENT ON EXPLOSIVES AND/OR WEAPONS CHARGES ON SUBJECT.

ARMED AND DANGEROUS.



RECORDED  
1/6/87  
srg/#37

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/5/87

EXTRA (2)

b6  
b7c

To: SAC, Phoenix (100A-8715 SUB J)

FBI FILE NO. 100-487422-223

LAB. NO. 70105081 S WS US WT V

YOUR NO.

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM

OO: Phoenix

Examination by:

Examination requested by: Addressee

Reference: Communication dated December 29, 1986

Examination requested: Explosives - Instrumental Analysis - Firearms -  
Chemical Analysis - Fingerprint

Specimens received: January 5, 1987

Specimens:

The following items were recovered during a search of the  
property of [redacted] Arizona on  
December 15 and 16, 1986:

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Q3031 Improvised motor

~~Q3032~~ Improvised firearm - Shotgun

~~Q3033~~ Improvised firearm - pistol

~~Q3034~~ Improvised firearm - barrel

Q3036 Various powders contained within paper containers

Q3037 Hercules 2400 smokeless powder, Hodggen Pyrodex, and  
Potassium Chlorate labeled containers, each  
containing powder

Q3038 Lengths of green hobby fuse and black safety fuse

~~Q3039~~ Improvised booby trap/signal 100-487422

~~Q3040~~ Improvised booby trap/signal

Page 1

Evid. rec'd from [redacted] (over) 1/9/87  
Ret'd 1/21/87

b6  
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Q3031 rec'd 1/20/87 Ret'd 1/21/87

Q3041      Improvised booby trap/signal

Q3042      Pipe bomb

Q3043      Black tube with fins

Q3046      CCI shotshell primers

Q3047      Three letters from the Internal Revenue Service,  
Ogden, Utah

Q3048      Carved wood

Q3049      Miscellaneous paper

Q3050      Sample of white colored material marked sugar

Q3051      Sample of white colored material marked sugar

Q3053      Unknown white powder

Q3054      Sample from container marked petroleum jelly

Q3055      Fragmental plastic pipe

Q3056      Black powder in container marked Hodgen Pyrodex

Q3272      Model rocket engines in brown paper bag

Q3272      Paper publication

Q3280      Book entitled "Basic Nuclear and Radiation Physics

Q3282      Book entitled "Basement Nukes"

Q3286      Book entitled "Do unot The IRS As They Would do  
unto you"

Q3287      Book entitled "The Chemistry of Powder and Explosives"

Q3289      Remington percussion caps

Specimens numbers Q3290 through Q4000 not used

Q4001      Potassium Nitrate bag and sample

Q4002      Potassium Nitrate bag and sample

Q4003      Ammonium Nitrate bag and sample

Q4004 Sulfur bag and sample  
Q4005 Bottle and sample of unknown substance  
Q4009 Winchester primers  
Q40011 CCI primers  
Q4012 Reloading Equipment  
Q4014 Black colored powder in container labeled as Dupont  
IMR 4320 smokeless powder  
Q4016 Reloading equipment

70105081

Q3032 Improvised Firearm - Shotgun

(marked RN on toe)

Length: 38 1/2" (overall length)

maple(?) stock

Bore: .82"

Caliber: 12-gauge chambers OK

Mfg: homemade - Improved Munitions Handbook TM 31-210 page 3-5 to 3-8

SN: None

Barrel Length: 24 3/4"

Cartridge Capacity: 1

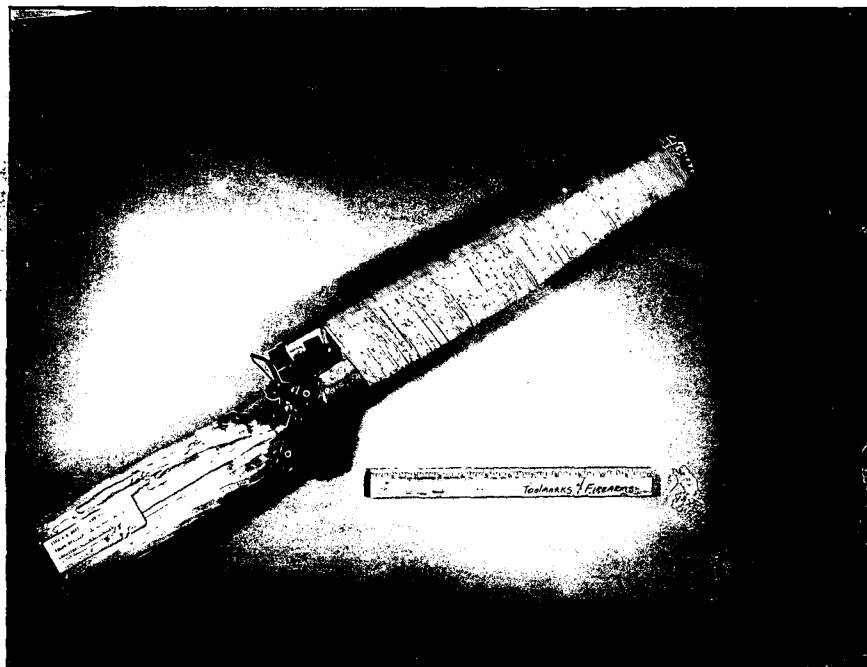
FSLC: yes - flakes of powder in bore

Testfired: Yes, w/ 2 3/4" 12 GA 7 1/2 shot ; functioned normally

Griess - Pos

Single shot, fired by means of spring loaded striker

Q3032



RN

70105081

70105081

Q3033 Improvised Firearm - pistol (marked RA on grip)

Length =  $8\frac{1}{4}$ " (Overall)

Diameter of bore =  $\approx .35$ "

Caliber: 9mm Luger

38 SPL is too long ; 380 ACP too short

Mfg: homemade

SN: None

Barrel Length: 6"

Cartridge Capacity: 1

Function: Testfired w/ 2 rounds. The second shot broke the wooden grip parallel to and  $1\frac{1}{2}$ " below the bore axis. The cartridge case separated and a portion 6mm long remains in the chamber.

Griess - Pos.

Weapon is fired by means of striker powered by rubber bands - Rubber bands not received with gun.



← Q3034

← Q3048

← Q3033

70105081

70105081

Q3034 Improvised firearm - barreled action (marked Rn Q3034 near chamber)

Length = 22 7/8"

Diameter of bore = .36"

Caliber: .30-06 or similar (.35 Whelen ideally)

7.62x39 too short

.308 too short

30-30 - too narrow

30-06 - Good fit

Barrel length: 21 3/4"

SN: none

Mfg: homemade

Cartridge Capacity: 1

FSLC - Neg

Griess - Neg

will chamber

8mm Mauser

35 Rem - wobbly

32 Wm - "

32-40 - "

303 Brit

303 sav

30-40 Krag

etc

Q3048 Carved Wood stock - (Marked Q3048 Rn 5081) on toe

Length = 30" ; top forward 15" inches are cut out to accept Q3034 "barreled action" or something similar.

Q3046 CCI Shotshell primers

Label: 100 0008 CCI 209 TRAP&SKEET SHOTSHELL PRIMERS

Contents: 47 primers

70105081

Q3039 Improvised boobytrap / signal (marked R Q3039)

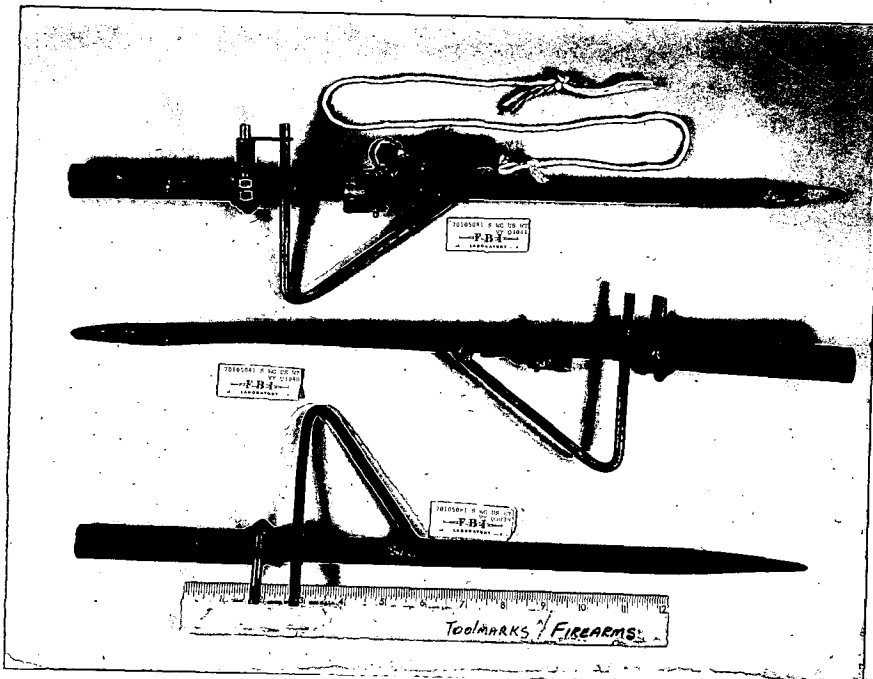
Length: 18"

Barrel Length: 3 1/4"

bore diam: .61"

Condition: Missing pieces necessary to fire

Design consistent with Q3041



Q3041



← Q3040

← Q3039

70105081

70105081

Q3040 Improvised boobytrap / signal (marked Q3040 Rn on barrel)

Length = 19"

Barrel length = 3"

Bore Diam = .62"

Condition = missing pieces necessary to fire

Design consistent with Q3041

Q3041 Improvised boobytrap / signal (marked <sup>Rn</sup> Q3041 on barrel)

Length = 19 1/4"

Barrel length = 3"

Bore diameter = .62"

Condition = Working condition : fired by means of a percussion cap

Q3289 percussion caps fit

Function = Testfired one shot w/ Remington F.C. Percussion cap, FFFG powder, and mixed lead shot.



701D5081

Q3289 Remington percussion caps (marked R Q3289 on <sup>side</sup> bottom of tin)

Mfg: Remington

Label: "100 (F.C.) Percussion caps"

Contents: 71 Percussion caps

these caps work on Q3041  
nipple

Q4009 Winchester primers <sup>marked</sup> (Q4009 R on bottom of box)

Mfg: Winchester

Label: "Winchester Primers No. WLR STD./MAG. LARGE RIFLE 100 PRIMERS"

Contents: 79 primers

Q4011 CCI Primers (marked Q4011 R on bottom of box)

Mfg: CCI

Label: "CCI non-corrosive non-mercuric 100 No. 350 Large Pistol Primers"

Contents: 100 primers

70105081

## Q4012 Reloading Equipment

① Lee Bullet Mold Diameter .309 150 GR. Mold # C309-150F (mkt R 4012 on handle)  
aluminum mold w/ wooden handle

② Lee Bullet Lubricating & Resizing Kit - complete kit - for .308" bullets (mkt R 4012 on bottom)

③ RCBS Reloading Die - .30/06 - one die only (mkt Q4012 R on box)  
sizing die

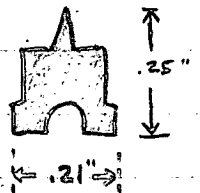
## Q4016 Reloading Equipment - Powder Measure (marked Q4016 R)

Mfg: RCBS

Model: UNIFLOW

Q3031 Shotshell primer anvil removed from touchhole of improvised mortar (Q3031)

Magnetic - appears to be copper washed



FORMS.TEXT HAS 1 DOCUMENT

INBOX.19 (#3970)

TEXT:

NBW

BT00001 0430125Z

PP HQ2 MP PX

DE BT

P 100125Z FEB 87

FM BUTTE (LOOA-9606) (RUC)

TO DIRECTOR (LOO-487422) (PRIORITY)

MINNEAPOLIS (PRIORITY)

PHOENIX (LOOA-8715 SUB I) (PRIORITY) DE-113

BT

UNCLAS

ANASAZI; DS/T OO PHOENIX

RE PHOENIX TELETYPE TO BUREAU, JANUARY 30, 1987.

FOR INFO MINNEAPOLIS, ON JANUARY 28, 1987, BUSINESSMAN WITH OFFICES IN SAME SMALL OFFICE BUILDING WHERE KINGMAN, ARIZONA RA IS LOCATED ADVISED THE RA THAT ON JANUARY 28, 1987, HE HAD OBSERVED OLDER WHITE MALE IN LATE MODEL CADILLAC WHO APPEARED TO BE CASING THE BUILDING. UNSUB WAS OBSERVED IN FOUR DIFFERENT LOCATIONS AROUND THE BUILDING BY INSURANCE AGENT WHO WAS UNABLE TO OBTAIN LICENSE NUMBER.

ON MORNING OF JANUARY 29, 1987, RA OBSERVED LATE MODEL CADILLAC IN PARKING LOT ACROSS FROM RA BEARING IDAHO LICENSE

58 OCT 6 1987

1-CC-4255

13 FEB 87 07 58

FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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b7C

PAGE TWO, BT L00A-9609 UNCLAS

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[REDACTED] RA HAD INSURANCE AGENT OBSERVE CAR WHICH WAS UNOCCUPIED AND POSITIVE IDENTIFICATION MADE AS BEING SAME VEHICLE OBSERVED ON JANUARY 28, 1987.

VEHICLE PLACED UNDER SURVEILLANCE BY TWO BUAGENTS FROM FLAGSTAFF RA WHO WERE IN KINGMAN ASSISTING ON OTHER MATTER AND OLDER WHITE MALE OBSERVED TO ENTER VEHICLE FROM POST OFFICE AND PROCEED TO COFFEE SHOP FOR PERIOD AND THEN LEAVE KINGMAN VIA HIGHWAY 93, PROCEEDING TOWARDS LAS VEGAS, NEVADA.

INVESTIGATION AT TWIN FALLS, IDAHO, REVEALED THAT L987 CADILLAC BEARING LICENSE 2J-22410 WAS REGISTERED TO AN ARNE

DOB-9-29-22

SOC-477-13-5692

GABRIELSON, ROUTE 2, BOX 2130 INQUIRY AT IDAHO DRIVER'S LICENSE

BUREAU REVEALED THAT GABRIELSON'S DRIVER'S LICENSE WAS ISSUED TO THE ADDRESS OF 404 6TH AVENUE EAST, JEROME, IDAHO.

INVESTIGATION AT 404 6TH AVENUE EAST, JEROME, IDAHO, REVEALED THAT THE RESIDENCE IS CURRENTLY OCCUPIED BY [REDACTED] WHO ADVISED HE PURCHASED THE RESIDENCE FROM GABRIELSON IN FALL OF 1986.

b6  
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INVESTIGATION AT JEROME, IDAHO, POST OFFICE REVEALED GABRIELSON LEFT FORWARDING ADDRESS OF 718 ALLEN DRIVE, GRAND RAPIDS, MINNESOTA, 55744.

INVESTIGATION BY THE BUTTE DIVISION COULD LOCATE NO TIES

PAGE THREE. BT L00A-9609. UNCLAS

BETWEEN GABRIELSON AND ANY RIGHT WING ORGANIZATION OPERATING IN SOUTHERN IDAHO. BUTTE INDICES NEGATIVE FOR GABRIELSON.

GABRIELSON IS MORE FURTHER DESCRIBED AS NAME - ARNE GABRIELSON, SEX - MALE, RACE - WHITE, HEIGHT 5 FOOT 9 INCHES, WEIGHT 180 POUNDS, EYES - GREY, HAIR - BLONDE, DOB SEPTEMBER 29, 1922, SSAN - 477-18-5692.

IT IS NOTED THAT ON DECEMBER 15, 1986, PHOENIX RAIDED RANCH NEAR KINGMAN, ARIZONA, ARRESTING SEVERAL MEMBERS OF ARIZONA PATRIOTS, A RIGHT WING ORGANIZATION, [REDACTED]

b7D

[REDACTED] THREE SEPARATE SOURCES HAVE ADVISED PHOENIX TO DATE OF POSSIBLE PLANS FOR RETALIATION AGAINST FBI FOR THESE AND OTHER ARRESTS ARISING OUT OF ARIZONA PATRIOTS CASE. FOR THIS REASON THERE MAY BE SIGNIFICANCE TO OBSERVATION OF THIS VEHICLE NEAR KINGMAN RA.

MINNEAPOLIS DIVISION AT GRAND RAPIDS, MINNESOTA - FULLY IDENTIFY ARNE GABRIELSON, 718 ALLEN DRIVE, GRAND RAPIDS, MINNESOTA, 55744, INCLUDING CRIMINAL CHECKS. MINNEAPOLIS REQUESTED TO CONTACT LOGICAL SOURCES WITH KNOWLEDGE OF ANY RIGHT WING OR OTHER EXTREMISTS GROUPS TO DETERMINE IF GABRIELSON IS CONNECTED WITH SAME. UPON COMPLETION OF ABOVE, MINNEAPOLIS IS REQUESTED

PAGE FOUR, BT L00A-9609, UNCLAS

TO INTERVIEW GABRIELSON RE ABOVE INFORMATION TO DETERMINE  
CIRCUMSTANCES OF HIS BEING NEAR KINGMAN, ARIZONA, RA.

BT

#

-->

FORMS!TEXT HAS 1 DOCUMENT

INBOX.8 (#3002)

TEXT:

DNO 0004 027 0128Z

PP HQ.PX

DE DN

P 23 2300Z JAN 87

FM DENVER (100A-12632)(RUC)

TO DIRECTOR PRIORITY

ATTN: SSA [REDACTED] CID, DS/T UNIT, FBIHQ

PHOENIX (100A-8715) PRIORITY

BT

UNCLAS

ARIZONA PATRIOTS; DS/T; OO: PHOENIX

ARMED AND DANGEROUS

THE FOLLOWING IS PROVIDED FOR THE INFORMATION OF THE BUREAU  
AND PHOENIX:

ON JANUARY 14, 1987, [REDACTED] (PROTECT BY REQUEST)  
TELEPHONICALLY CONTACTED DENVER DIVISION TO PROVIDE INFORMATION  
CONCERNING ILLEGAL MANUFACTURING OF HAND GRENADES AND WEAPONS  
VIOLATIONS. SHE REQUESTED TO BE INTERVIEWED BY AN AGENT.

ON JANUARY 20, 1987, [REDACTED] WAS INTERVIEWED BY SA [REDACTED]  
[REDACTED] WHO PROMISED HER CONFIDENTIALITY DUE TO THE FACT THAT  
THOSE PERSONS ENGAGED IN THE AFOREMENTIONED ACTIVITIES ARE

RECEIVED  
TELETYPE UNIT

27 JAN 87 02 41

FEDERAL BUREAU  
OF INVESTIGATION

DE [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	✓
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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*mm*

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b7C  
b7D

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b7C

1-CC-4259

PAGE TWO

DN 100A-12632

UNCLAS

FRIEND. [REDACTED]

[REDACTED] IS CURRENTLY USING NAME [REDACTED] BOTH RESIDE IN

TRAILER HOME LOCATED AT [REDACTED] ARIZONA.

TELEPHONE [REDACTED] ALSO LIVING WITH THEM AT INSTANT ADDRESS

IS [REDACTED] (LNU) WHO [REDACTED] DESCRIBED AS "NICE BUT SIMPLE

LITTLE GIRL, AGE UNKNOWN.

[REDACTED] IS WHITE MALE; DOB [REDACTED] *CD*

[REDACTED] POUNDS; [REDACTED] HAIR; [REDACTED] EYES. [REDACTED] IS

WHITE MALE; [REDACTED] YEARS OLD; BORN IN [REDACTED] POUNDS;

[REDACTED] EYES. [REDACTED] BELIEVES AFOREMENTIONED

[REDACTED] YEARS OF AGE, POSSIBLY

RUNAWAY AS SHE STATED SHE HAD "NO PLACE ELSE TO GO."

[REDACTED] STATED [REDACTED] HAVE JUVENILE RECORDS

IN DENVER FOR THEFT, USE OF STOLEN CREDIT CARDS, MARIJUANA USE

AND OTHER MINOR OFFENSES AND HAVE BEEN IN DETENTION HOMES.

[REDACTED]

NEITHER HAVE BEEN STEADILY EMPLOYED AND SHE SUSPECTS THEY COULD  
BE INVOLVED IN VARIOUS ILLEGAL ACTIVITIES. SHE DESCRIBED BOTH  
AS REBELLIOUS BOYS WHO HISTORICALLY HAVE GOTTEN AWAY WITH

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D



PAGE THREE

DN 100A-12632

UNCLAS

"SLAPS ON THE WRIST."

SHE STATED SHE HAS HAD FEELING FOR SOME TIME THAT BOTH WERE "INTO SOMETHING" AND [REDACTED] TO VISIT FOR A WEEK. SHE FOUND THAT [REDACTED] WAS RENTING A [REDACTED] WAS FINDING PART-TIME WORK AS LABORER. AND [REDACTED] WAS STEADILY EMPLOYED. CANNOT RECALL SPECIFICS. THOSE BOYS HAD A LOT OF TOOLS AND TOLD HER THEY WERE DOING MOTORCYCLE REPAIRS PART-TIME.

b6  
b7C  
b7D

[REDACTED] AND EXPRESSED HER CONCERN RE "THE BOYS" ACTIVITIES. HE STATED THAT IN EARLY DECEMBER, HE CAUGHT THEM DRILLING OUT PRACTICE HAND GRENADES AND FILLING SAME WITH BLACK POWDER IN HIS GARAGE. THEY WERE UTILIZING HIS DRILL PRESS AND TOOLS. [REDACTED] TOLD HIM THAT HE AND [REDACTED] WERE OFFERED \$35,000 TO "MODIFY SOME GUNS." [REDACTED] COULD PROVIDE HER WITH NO SPECIFICS AS TO DETAILS, PERSON OR GROUP OFFERING CONTRACT, ETC. HE FORCED BOYS TO LEAVE HIS GARAGE.

b6  
b7C  
b7D

[REDACTED] STATED SHE CONTACTED [REDACTED] AND TOLD HIM ABOUT CONVERSATION WITH [REDACTED] OPINED THAT THESE BOYS MAY HAVE BEEN RECRUITED BY ARIZONA PATRIOTS. BASING

PAGE FOUR

DN 100A-12632

UNCLAS

OPINION ON HIGH VISIBILITY, ACTIVE RECRUITMENT OF THIS GROUP.

[REDACTED] ALSO RELATED THAT [REDACTED] TOLD HIM, "COUPLE OF DAYS BEFORE CHRISTMAS" THAT HE HAD BEEN OFFERED OPPORTUNITY TO "RUN GUNS", HOWEVER, PROVIDED NO SPECIFICS.

[REDACTED] OBVIOUSLY UPSET AT TIME OF INTERVIEW, WAS UNABLE TO LOCATE TELEPHONE NUMBERS, ADDRESSES, FOR [REDACTED] STATING SHE WOULD ATTEMPT TO SECURE SAME, FURNISH TO FBI.

[REDACTED] OFFERED ASSESSMENT OF [REDACTED] STATING HE IS NOT TO BE TRUSTED AS HE WOULD TELL BOYS OF LAW ENFORCEMENT INTEREST IN THEM IF INTERVIEWED AS HE CANNOT KEEP A SECRET.

[REDACTED] ON OTHER HAND, MIGHT COOPERATE AND DID IN INVESTIGATION. HE CAN BE REACHED THROUGH [REDACTED] SHE HAS NO TELEPHONE NUMBER FOR [REDACTED] BUT KNOWS HIS TELEPHONE NUMBER, ADDRESS, ARE NOT UNLISTED.

DENVER HAS NOT ATTEMPTED TO OBTAIN JUVENILE RECORDS OF [REDACTED] AS SUCH ARE PROTECTED BY LAWS OF STATE OF COLORADO AND NOT CRITICAL AT THIS TIME.

IT WOULD APPEAR THAT VIOLATIONS SET FORTH HEREIN, IF ACCURATE AND TRUE, FALL UNDER JURISDICTION OF BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (BATF), AND AS DENVER IS AWARE OF CLOSE FBI/BATF

b6  
b7C  
b7D

PAGE FIVE

DN 100A-12632

UNCLAS

WORKING RELATIONSHIP AT PHOENIX, IN REGARD TO CAPTIONED MATTER,  
NO DISSEMINATION BEING MADE AT DENVER.

DENVER WISHED TO RESPECTFULLY POINT OUT THAT DRILL PRESS, BITS,  
POSSIBLY OTHER TOOLS ALLEGEDLY UTILIZED BY SUSPECTS AT [REDACTED] RESIDENCE  
MAY BE EXTREMELY USEFUL IF ILLEGALLY MANUFACTURED GRENADES ARE LOCATED.  
AGENTS OF PHOENIX DIVISION NOT FAMILIAR WITH EXPLOSIVES SHOULD NOTE  
THAT IF BLACK POWDER HAS BEEN UTILIZED IN ALLEGED ALTERED GRENADES,  
BOMB TECHNICIANS HANDLING SAME SHOULD BE MADE AWARE THAT FILLER IS  
BLACK POWDER DUE TO UNIQUE CHARACTERISTICS OF THIS UNSTABLE EXPLOSIVE.

b6  
b7c

ARMED AND DANGEROUS.

BT

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#5840)

TEXT:

PXD 0010 0580634Z

RR HQ

DE PX

R 580634Z FEB 87

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

ANASAZI; DS/T. OO: PX.

FOR INFORMATION BUREAU, TRIAL FOR [REDACTED] WHO IS

CHARGED WITH ASSAULTING A FEDERAL OFFICER AND WITH USING A FIREARM  
IN COMMISSION OF FELONY WAS SCHEDULED TO START MARCH 3, 1987,  
IN U. S. DISTRICT COURT, PHOENIX, ARIZONA.

ON FEBRUARY 27, 1987, AUSA [REDACTED] PHOENIX, ADVISED

(X) [REDACTED]  
[REDACTED] (X), WHO IS UNDER INDICTMENT IN THIS MATTER FOR HIS PART

[REDACTED] ARE NOW UTILIZING SERVICES  
OF SAME ATTORNEY. AUSA [REDACTED] ADVISED [REDACTED] ATTORNEY HAS

REQUESTED DELAY OF APPROXIMATELY TWO WEEKS IN [REDACTED] TRIAL SO

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	EC/B
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong.	
Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

b6  
b7C  
b7D

b6  
b7C

✓ 1-CC-4259  
FEB 28 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS

THAT HE MAY ATTEMPT TO WORK OUT ARRANGEMENT FOR LESSER CHARGES  
AGAINST [REDACTED] IN EXCHANGE FOR GUILTY PLEA OF [REDACTED]

b6  
b7c

[REDACTED] AND TESTIMONY BY [REDACTED] AGAINST THOSE CHARGED  
WITH HIM.

AUSA [REDACTED] ADVISED THAT [REDACTED] AND HIS ATTORNEY  
HAVE ONLY RECENTLY RECEIVED COPIES OF TRANSCRIPTS AND HAVE NOT  
YET REVIEWED THE EVIDENCE AGAINST [REDACTED] HE STATED THAT HE  
WILL ONLY AGREE TO THIS DEAL IF [REDACTED] IS ABLE TO OFFER  
CONSIDERABLY MORE INFORMATION THAN IS ALREADY KNOWN ON THE OTHER  
CO-CONSPIRATORS.

FOR FURTHER INFO, TRIAL STILL SET FOR MARCH 10, 1987, FOR  
[REDACTED] AND ALL INDICATIONS ARE IT WILL GO ON THAT  
DATE.

BUREAU WILL BE KEPT APPRISED OF FURTHER DEVELOPMENTS IN THIS  
MATTER.

ARMED AND DANGEROUS.

BT

FORMS. TEXT HAS 1 DOCUMENT

INBOX.11 (#4155)

TEXT:

MPO0006 0591244Z

RR HQ BT PX

DE HQ 0006

272300Z JAN 87

FM MINNEAPOLIS (100A-18052) (P)

TO DIRECTOR (100-487422) ROUTINE

BUTTE (100A-9606) ROUTINE

PHOENIX (100A-8715 SUB 1) ROUTINE

BT

UNCLAS

ANASAZI DS/T: OO: PHOENIX

RE BUTTE TELETYPE TO MINNEAPOLIS DATED FEBRUARY 10, 1987.

AS PER LEAD SET OUT FOR MINNEAPOLIS DIVISION IN REFERENCED  
TELETYPE. CRIMINAL CHECKS AT THE ITASCA COUNTY SHERIFF'S OFFICE,  
GRAND RAPIDS, MINNESOTA, REFLECT NO INFORMATION AS TO ANY CRIMINAL  
HISTORY IDENTIFIABLE WITH ARNE GABRIELSON, 718 ALLEN DRIVE, GRAND  
RAPIDS, MINNESOTA 55744. MINNEAPOLIS INDICES REFLECT NO  
REFERENCES TO ARNE GABRIELSON. LOGICAL SOURCES IN MINNEAPOLIS  
DIVISION AT DULUTH, MINNESOTA, RA CONTACTED AS TO POSSIBLE RADICAL  
RIGHT WING ACTIVITIES ON THE PART OF GABRIELSON. CONTACTS REFLECT  
NO INFORMATION AS TO GABRIELSON.

DE-151

V-129

100-487422-227

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V1-CC-4255

Am OCT 13 1987

PAGE TWO

MP 100A-18052

ROUTINE

UNCLAS

[REDACTED] STATE OF MINNESOTA, BUREAU OF CRIMINAL APPREHENSION (BCA), ST. PAUL, MINNESOTA, AND [REDACTED] MINNESOTA BCA, GRAND RAPIDS, MINNESOTA, CONTACTED ON FEBRUARY 27, 1987, AND ADVISED THEY HAVE NO KNOWLEDGE AS TO ANY POSSIBLE RADICAL RIGHT WING ACTIVITIES OR OTHER CRIMINAL INFORMATION IDENTIFIABLE WITH ARNE GABRIELSON.

ON FEBRUARY 27, 1987, SA [REDACTED] DULUTH, MINNESOTA RESIDENT AGENCY AND AGENT [REDACTED] MINNESOTA BCA, GRAND RAPIDS, MINNESOTA, VISITED RESIDENCE LOCATED AT 718 ALLEN DRIVE GRAND RAPIDS, MINNESOTA. AT AFOREMENTIONED RESIDENCE, [REDACTED]

[REDACTED] WAS CONTACTED AND QUESTIONED AS TO ARNE GABRIELSON.

[REDACTED] WAS NOT MADE AWARE OF IDENTITIES OF SA [REDACTED] OR AGENT

[REDACTED] STATED THAT SHE IS [REDACTED] OF ARNE GABRIELSON

AND THAT GABRIELSON HAD NOT RETURNED TO THE GRAND RAPIDS, MINNESOTA AREA AFTER HAVING SPENT SOMETIME IN ARIZONA AND IN IDAHO. [REDACTED]

STATED THAT GABRIELSON HAD LIVED WITH HIS WIFE IN JEROME, IDAHO,

FOR SEVERAL YEARS AND, UPON GABRIELSON'S WIFE'S DEATH SEVERAL

MONTHS AGO, HAD SOLD THE JEROME, IDAHO, RESIDENCE. GABRIELSON HAD

CONTACTED [REDACTED] APPROXIMATELY ONE WEEK AGO AND TOLD HER HE WAS IN ARIZONA BUT WOULD BE MAKING PLANS TO RETURN TO MINNESOTA. [REDACTED]

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b6  
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b6  
b7C

PAGE THREE

MP 100A-18052

ROUTINE

UNCLAS

IS NOT AWARE OF GABRIELSON'S ACTIVITIES IN ARIZONA OR IDAHO, SAYING THAT GABRIELSON HAD BEEN RETIRED FOR SEVERAL YEARS AFTER BEING SELF-EMPLOYED IN COOK, MINNESOTA.

ON FEBRUARY 27, 1987, OFFICER [REDACTED] COOK, MINNESOTA POLICE DEPARTMENT WAS CONTACTED BY THE DULUTH, MINNESOTA, RESIDENT AGENCY AND ADVISED THAT HE IS FAMILIAR WITH ARNE GABRIELSON AS GABRIELSON HAD BEEN A LONG TIME RESIDENT OF THE COOK, MINNESOTA AREA. GABRIELSON HAD LEFT COOK, MINNESOTA, APPROXIMATELY FOUR YEARS AGO WITH HIS WIFE, FRANCES GABRIELSON. BOTH ARNE AND FRANCES GABRIELSON WERE IN POOR HEALTH FOUR YEARS AGO AND UPON GABRIELSON'S RETURN TO COOK, MINNESOTA, ONE AND ONE-HALF YEARS AGO, [REDACTED] WAS ADVISED THAT GABRIELSON HAD MOVED TO IDAHO. [REDACTED] FURTHER ADVISED THAT HE HAD LEARNED OF FRANCES GABRIELSON'S DEATH FROM CANCER APPROXIMATELY SIX MONTHS AGO.

[REDACTED] ADVISED THAT ARNE GABRIELSON HAD NEVER BEEN STEADILY EMPLOYED IN THE COOK, MINNESOTA AREA, WORKING AS AN AUTOMOBILE SALESMAN AS WELL AS PERFORMING REPAIR WORK ON AUTOMOBILES. HE WAS KNOWN BY [REDACTED] TO BE A HEAVY DRINKER OF ALCOHOL. BUT, ACCORDING TO [REDACTED] GABRIELSON NEVER PROFESSED RADICAL RIGHT WING BELIEFS. [REDACTED] FORMED AN OPINION THAT, DUE

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b6  
b7C



PAGE FOUR

MP 100A-18052

ROUTINE

UNCLAS

TO GABRIELSON'S LACK OF STEADY WORK AND HEAVY DRINKING. A POSSIBILITY COULD EXIST, ESPECIALLY IN LIGHT OF THE DEATH OF HIS WIFE, THAT GABRIELSON COULD ALIGN HIMSELF WITH A RADICAL RIGHT WING ORGANIZATION.

BUTTE AT JEROME, IDAHO: CONDUCT LOGICAL INVESTIGATION AS OUTLINED IN REFERENCED TELETYPE, POSSIBLY RECONTACTING [REDACTED]

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[REDACTED] IN ORDER TO DETERMINE WHETHER ARNE GABRIELSON IS STILL IN THE JEROME, IDAHO AREA. WILL ADVISE MINNEAPOLIS DIVISION AS TO WHETHER GABRIELSON HAS RETURNED TO MINNESOTA.

MINNEAPOLIS AT GRAND RAPIDS, MINNESOTA: WILL CONTINUE EFFORTS TO LOCATE GABRIELSON AT GRAND RAPIDS, MINNESOTA, OR COOK, MINNESOTA, AND INTERVIEW GABRIELSON REGARDING GABRIELSON'S ACTIVITIES IN KINGMAN, ARIZONA, IN LATE JANUARY, 1987, AS OUTLINED IN REFERENCED BUTTE TELETYPE.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.50 (#5097)

TEXT:

LA00004 0290339Z

PP HQ PX

DE LA 0004

P 029 0339Z JAN 87

FM LOS ANGELES (100A-87514)(IT-2)(P)

TO DIRECTOR PRIORITY

FBI, PHOENIX (100A-8715) PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] DS UNIT/TERRORISM SECTION INVESTIGATIVE DIVISION, ROOM

4259

ANASAZI, DS/T; OO: PHOENIX

RE PHOENIX TELETYPE TO BUREAU, 1/22/87 AND PHOENIX TELCALL TO LOS ANGELES, 1/27/87.

[REDACTED] ASSISTANT DISTRICT ATTORNEY, ORANGE COUNTY CALIFORNIA, ADVISED ON 1/28/87 THAT ALL ORANGE COUNTY PROCESS AGAINST [REDACTED]

[REDACTED] HAS BEEN ADJUDICATED AND THAT ANY WARRANT LOCATED THROUGH NCIC WOULD BE "NON-VALID". [REDACTED] STATED THAT THEIR FILE ON [REDACTED] HAS BEEN CLOSED AND THAT NO FURTHER CONSIDERATION FOR ACTION AGAINST [REDACTED] WILL BE MADE. WHILE [REDACTED] STATED THAT THE ARREST WARRANT LOCATED IN NCIC WAS "ADMINISTRATIVELY ADJUDICATED", HE DID NOT HAVE ACCESS TO THE FINAL DISPOSITION OF THE MATTER.

LOS ANGELES WILL LEAVE IT TO THE DISCRETION OF PHOENIX AS TO WHETHER OR NOT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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SEP 22 1987

1-CC-4259

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PAGE TWO (100A-87514) UNCLAS E F T O

FINAL DISPOSITION INFORMATION SHOULD BE OBTAINED.

ON 1/28/87, A CHECK OF RECORDS AT THE ORANGE COUNTY PROBATION OFFICE, HARBOR OFFICE FIELD DIVISION, COSTA MESA, CALIFORNIA, REVEALED NO FORMAL RECORD MAINTAINED FOR [REDACTED] THIS IS APPARENTLY DUE TO THE FACT THAT [REDACTED] AUTO THEFT CONVICTION WAS REDUCED TO A MISDEMEANOR JOY RIDING.

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ON 1/28/87, A REVIEW OF RECORDS AT THE VENTURA SHERIFF'S OFFICE REVEALED THAT NO PHOTOGRAPH ACCOMPANIED THE ARREST RECORD OF [REDACTED] MAINTAINED THERE.

ON 1/28/87, A REVIEW OF RECORDS AT THE NEWPORT BEACH, POLICE DEPARTMENT, REVEALED NO ARREST RECORD MAINTAINED FOR [REDACTED] A PRETEXT TELEPHONE CALL PLACED TO NUMBER (213) 280-9992 RESULTED IN AN ANSWERING MACHINE IDENTIFYING THE SUBSCRIBER AS [REDACTED]

ON 1/28/87 [REDACTED] LOS ANGELES COUNTY CLERKS OFFICE, TAX AND PERMITS, ADVISED THAT NO CURRENT BUSINESS LICENSE EXIST FOR [REDACTED]

[REDACTED] ADVISED HOWEVER THAT A SEARCH OF HIS RECORDS REVEALED THAT [REDACTED] APPLIED FOR A BUSINESS LICENSE UNDER THE NAME OF [REDACTED] STATED THAT THE FILE REFLECTED THAT [REDACTED] WAS CONTACTED BY A REPRESENTATIVE OF THE

b6  
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PAGE THREE (100A-875L4) UNCLAS E F T O

CLERK'S OFFICE IN SEPTEMBER OF 1982 REGARDING THIS LICENSE APPLICATION WHEREUPON [REDACTED] INFORMED THAT HE WAS NO LONGER INTERESTED IN THAT HE HAD USED THE COMPANY NAME FOR A SINGLE PROJECT BETWEEN NOVEMBER, 1981 AND DECEMBER, 1981.

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LOS ANGELES INDICES ARE NEGATIVE FOR [REDACTED]  
AND [REDACTED]

LEAD -

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA - WILL COMPARE PHOTOGRAPH OF [REDACTED]  
WITH UNSUB, BANK ROBBERIES WHEN RECEIVED FROM PHOENIX AND/OR SACRAMENTO.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.25 (#2974)

TEXT:

PXO 0012 0491652Z

RR HQ

DE PX

R 191652Z FEB 87

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS

ATTN: SSA [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

ANASAZI: DS/T; OO: PHOENIX

FOR INFORMATION OF THE BUREAU, SA [REDACTED] BATF, PHOENIX,  
ADVISED THAT ON FEBRUARY 12, 1987, XX DAVID EMERSON GUMAER XX  
FAILED TO APPEAR FOR COURT IN DENVER, COLORADO, AND A BENCH  
WARRANT WAS ISSUED FOR HIS ARREST.

AS THE BUREAU IS AWARE, GUMAER WAS ARRESTED BY BATF AND FBI  
AT PHOENIX, ARIZONA, ON DECEMBER 15, 1986. [REDACTED]

BASED ON HIS FLIGHT, GUMAER IS NOW BEING SOUGHT BY BATF AND  
U.S. MARSHAL'S SERVICE.

ARMED AND DANGEROUS.

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2 MAR 31 1987

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116  
✓ 1-CC-4259  
54 OCT 7 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS

ABOVE IS FOR INFORMATION PURPOSES ONLY AS PHOENIX DIVISION  
IS NOT ACTIVELY ATTEMPTING TO LOCATE GUMAER.

ARMED AND DANGEROUS.

BT

#

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1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.



b6  
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AIRTEL

1/23/87

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI,  
DOMESTIC SECURITY/TERRORISM

OO: Phoenix

Enclosed herewith are the original notes  
and an original with 5 copies of an FD-302 of SSA [redacted].

b6  
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For the information of Phoenix, the enclosed  
original notes and FD-302 are regarding the destruction  
of the hazardous materials seized from the [redacted] ranch  
in captioned matter.

Enclosures (7)

ARJ:lak#80 (7)

MAILED 3

JAN 28 1987

3926

3926



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100-487422-230

2 MAR 19 1987

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

PSG

KWJ

117 JUN 1987

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/10/87

TO: DIRECTOR, FBI  
 (ATTN: [REDACTED] DOMESTIC TERRORISM UNIT/  
 TERRORISM SECTION, IDENTIFICATION DIVISION  
 ROOM 4259)

b6  
b7C

FROM: SAC, SACRAMENTO (100A-8098) (RUC)

ANASAZI;  
 DS/T  
 OO: PX

Re Phoenix tel to Bureau, 1/23/87, Sacramento airtel  
 to Director dated 1/30/87.

For information Headquarters and Phoenix:

On 2/6/87, [REDACTED] Records Clerk, CALIFORNIA  
 STATE PAROLE AND PROBATION DEPARTMENT, 501 J. Street,  
 Sacramento, California, phone 445-6713, reviewed records  
 maintained by the CALIFORNIA STATE PAROLE AND PROBATION  
 DEPARTMENT and advised she could locate no record pertaining  
 to a [REDACTED]  
 SSAN: [REDACTED] CII Number [REDACTED] or variations  
 thereof."

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By referenced Sacramento airtel, dated 1/30/87,  
 pertinent identifying information concerning subject  
 [REDACTED] was provided to Phoenix.

Sacramento considering matter RUC at this time.

ARMED & EXTREMELY DANGEROUS

(2) - Bureau  
 2 - Los Angeles (Info)  
 2 - Phoenix (100A-8715)  
 1 - Sacramento  
 BCD/rw

APR 1 1987

(7)  
 Approved: [Signature] Transmitted

(Number) (Time)

Per [Signature]

✓-cc 6244N 50 1987

[Signature]



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1180776-1

Total Deleted Page(s) = 29  
Page 25 ~ Duplicate;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 31 ~ Duplicate;  
Page 32 ~ Duplicate;  
Page 35 ~ b6; b7C; b7D; b7E;  
Page 36 ~ b6; b7C; b7D; b7E;  
Page 37 ~ b6; b7C; b7D; b7E;  
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Page 147 ~ Duplicate;  
Page 149 ~ Duplicate;  
Page 150 ~ Duplicate;  
Page 192 ~ Duplicate;  
Page 193 ~ Duplicate;  
Page 194 ~ Duplicate;  
Page 195 ~ Duplicate;

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Office of Enforcement Operations

9/23/86

Director, FBI

FEDERAL GOVERNMENT

ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of thee electronic devices.

The use of CCTV will not involve any trespass and will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60-days beginning on the date on which you grant approval.

Enclosures

- 1 - Elsur Index, RMD
- 1 - Mr. [redacted]

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Cong. & Public Affs. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

2 NOV 7 1986

ELSLER INDEX

Haso carried by DPM  
R DOT ON 9/23/86

JRO/B

MAIL ROOM

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b7C

TEXT

PX 0000 055 1143Z

BB HQ

DE FX

R 16 1143Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI, DOMESTIC SECURITY/TERRORISM; OO: PX.

RE PHOENIX TELETYPE TO DIRECTOR DATED JULY 29, 1986, AND BUREAU  
AIRTEL TO PHOENIX DATED AUGUST 13, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED  
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS [REDACTED]

AND OTHERS YET UNKNOWN IN CONNECTION WITH A DS/T MATTER. CURRENT  
AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

ARMED AND DANGEROUS.

100-487422-15521  
ENCLOSURE

PAGE TWO BK 100A-8718 UNCLAS E-413

DETAILS: THIS REQUEST DOES ~~NOT~~ <sup>NOT</sup> REQUIRE DIO APPROVAL, AND ~~THE~~ <sup>THE</sup>

UCA ACTING IN CONJUNCTION WITH A GROUP ONE UCO, ALONG WITH AN FBI SOURCE, HAS INFILTRATED AND GAINED THE CONFIDENCE OF A GROUP OF INDIVIDUALS REFERRED TO AS THE ARIZONA PATRIOTS (AP). THE AP CONSISTS OF A GROUP OF WHITE WING EXTREMISTS WHO ARE PROFICIENT IN THE USE OF FIREARMS AND EXPLOSIVES AND [REDACTED]

b7D  
b7E

[REDACTED] AN EXTENSION OF CCTV COVERAGE IS REQUESTED FOR [REDACTED]

[REDACTED] OR OTHER

[REDACTED] UCA IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473

USA'S OPINION: AUSA [REDACTED] HAS BEEN APPRISED OF THE ABOVE-STATE FACTS, AND IS FULLY AWARE OF THE ONGOING INVESTIGATION INTO THE AP. AT THIS TIME, AUSA [REDACTED] ADVISED THAT HE CONCURS IN THE UTILIZATION OF CCTV COVERAGE, AND DEEMS THE USE OF SUCH VISUAL AND AUDIO RECORDINGS TO BE ESSENTIAL TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT ISSUE INVOLVED, DUE TO THE GUIDE-

b6  
b7C



PAGE THREE PX 100A-8715 UNCLAS E F T O

*no*  
LINES THAT HAVE BEEN SET FORTH FOR UTILIZATION OF SUCH RECORDINGS.

# Memorandum



To : Office of Enforcement Operations

Date 7/30/86

From : *MC* Director, FBI (100-487422)

Subject : ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

## ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part II (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communication," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," emergency authorization to utilize electronic devices (both audio and video CCTV) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on [redacted] [redacted] Exigent circumstances precluded a request for authorization in advance.

b7E

The use of CCTV will not involve any trespass and will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosure

JUL 30 3 17 PM '86

OFFICE OF  
ENFORCEMENT  
OPERATIONS

Approved:

(Pursuant to the Authority of the  
Attorney General)

*Frederick D. Hess*

Frederick D. Hess

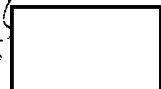
Director

Office of Enforcement Operations

Date: JUL 30 1986

100-487422-15  
ENCLOSURE

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b7C



CRMS.TEXT HAS : 0000187

RECEIVED  
TELETYPE UNIT

30 JUL 86 17z

FEDERAL BUREAU  
OF INVESTIGATION

*T*  
*ANASAZI*

TEXT:

PXO 0001 210 2301Z

CO HQ

DE PX

O 292301Z JUL 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE PHOENIX TELCAL OF SSA [REDACTED] TO SSA [REDACTED]

[REDACTED] JULY 28, 1986, AND BUREAU TELCAL OF SSA [REDACTED]

TO SSA [REDACTED] PHOENIX, JULY 29, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN  
ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS  
BETWEEN [REDACTED] AND OTHERS YET UNKNOWN IN CONNECTION  
WITH A DS/T MATTER.

ARMED AND DANGEROUS

*Emergency authority  
granted 7/29/86  
by Sect Chief [REDACTED]  
Discussed @ SSA [REDACTED]  
7/29/86  
TWC*

*100-487422-156X1*

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b6  
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PAGE TWO (100A-8715, UNCLAS)

DETAILS: THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL. AN FBI UCA ACTING IN CONJUNCTION WITH A GROUP I UCO, ALONG WITH AN FBI SOURCE, HAS INFILTRATED AND GAINED THE CONFIDENCE OF A GROUP OF INDIVIDUALS REFERRED TO AS ARIZONA PATRIOTS (AP). THE AP CONSISTS OF A GROUP OF RIGHT WING EXTREMIST WHO ARE PROFICIENT IN THE USE OF FIREARMS AND EXPLOSIVES, [REDACTED]

b7D  
b7E

[REDACTED] OLIPHANT AND OTHER CO-CONSPIRATORS [REDACTED]

AUTHORITY IS REQUESTED TO UTILIZE CCTV COVERAGE TO RECORD THE EVENTS OF THIS MEETING. [REDACTED]

BEEN GRANTED AUTHORITY [REDACTED]

[REDACTED] AGENTS OF THE PHOENIX FBI WILL BE PRESENT [REDACTED]

[REDACTED] OPERATE CCTV

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b7D  
b7E

*Quarney on duty  
7/29/86  
in Sect. Chief's presence  
Insured @ SSA [REDACTED]  
WV 7/29/86  
TWC*



PAGE THREE (100A-8715) UNCLAS

EQUIPMENT AND TO ENSURE THE SAFETY OF THE UCA AND SOURCE, AS AP MEMBERS ARE TO BE CONSIDERED EXTREMELY DANGEROUS.

BOTH THE UCA AND SOURCE HAVE FURNISHED WRITTEN CONSENT TO CONSENTUALLY RECORD THESE CONVERSATIONS AND BOTH HAVE STATED THEY WILL TESTIFY.

U.S. ATTORNEY'S OPINION: AUSA [REDACTED] HAS BEEN APPRISED OF THE ABOVE STATED FACTS, AND IS FULLY AWARE OF THE ONGING INVESTIGATION INTO THE AP. AT THIS TIME, [REDACTED] ADVISED THAT HE CONCURS IN THE UTILIZATION OF CCTV COVERAGE, AND DEEMS THE USE OF SUCH VISUAL AND AUDIO RECORDINGS TO BE ESSENTIAL TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT ISSUE INVOLVED DUE TO THE GUIDELINES THAT HAVE BEEN SET FORTH FOR UTILIZATION OF SUCH RECORDINGS.

EMERGENCY AUTHORITY: ON [REDACTED] EMERGENCY AUTHORITY WAS GRANTED BY SA [REDACTED] DOMESTIC TERRORISM UNIT, GID, AS THE RECENT CONFIRMATION OF THE MEETING TO BE FILMED PRECLUDED HANDLING THIS MATTER AS A ROUTINE REQUEST. FURTHERMORE, IT IS ANTICIPATED THAT ADDITIONAL METINGS REQUIRED TO [REDACTED]

[REDACTED]  
[REDACTED] EXTENDED AUTHORITY IS

PAGE FOUR (100A-8715) UNCLAS

REQUESTED TO CONTINUE TO USE CCTV TO MONIOR THESE MEETINGS.

---

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section  
FROM: SSA [REDACTED], Domestic  
SUBJECT: ANASAZI; Terrorism  
Domestic Security/Terrorism;  
OO: Phoenix

Date 9/18/86

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Attached communication from Phoenix Field Office, dated 9/16/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60 days (circle one), beginning on           . Previous authority granted on            and expires/expired on           . (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_  
to \_\_\_\_\_.

- |   | YES          | NO            |
|---|--------------|---------------|
| 1. The consenting party has:            |              |               |
| a. agreed to testify                    | <u>  X  </u> | <u>      </u> |
| b. executed the consent form            | <u>  X  </u> | <u>      </u> |
| 2. Recording/transmitting device will   |              |               |
| only be activated when the consenting   | <u>  X  </u> | <u>      </u> |
| party is present                        |              |               |
| 3. Government attorney (in Judicial     |              |               |
| District where interception(s) will     | <u>  X  </u> | <u>      </u> |
| take place or who is designated for the |              |               |
| investigation) sees no entrapment and   |              |               |
| approves of the use of this technique   |              |               |
| as being appropriate                    |              |               |

**Subject(s) of this case are alleged to be involved in:**

Bombing Matters; DGP; Hobbs Act-Commerical; BR; Weapons Violations.  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV (does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: #6

APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:

**REVIEW/APPROVAL**

1. Unit Chief  
2. \*\*LCD                       
3. Approved:                     , Section Chief

\*Note that 60 ~~day, minimum, use only~~ appropriate only in long-term investigations such as UCOs.

**\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.**

① - Bureau file  
1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- X Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FORMS TEXT HAS 1 DOCUMENT

INBOX.2 (#8354)

TEXT:

PXO 0008 059 11452

RR HQ

DE FX

R 16 11452 SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM  
SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI, DOMESTIC SECURITY/TERRORISM, OO: PX.

RE PHOENIX TELETYPE TO DIRECTOR DATED JULY 29, 1986, AND BUREAU  
AIRTEL TO PHOENIX DATED AUGUST 13, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1985.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED  
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS [REDACTED]

AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT  
AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

ARMED AND DANGEROUS.

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PAGE TWO PX 100A-8719 UNCLAS E F T O

DETAILS; THIS REQUEST DOES ~~REQUIRE~~ <sup>RE</sup> REQUIRE DOJ APPROVAL, AN FBI UCA ACTING IN CONJUNCTION WITH A GROUP ONE UCO, ALONG WITH AN FBI SOURCE, HAS INFILTRATED AND GAINED THE CONFIDENCE OF A GROUP OF INDIVIDUALS REFERRED TO AS THE ARIZONA PATRIOTS (AP). THE AP CONSISTS OF A GROUP OF WHITE WING EXTREMISTS WHO ARE PROFICIENT IN THE USE OF FIREARMS AND EXPLOSIVES [REDACTED]

[REDACTED] b7D b7E  
[REDACTED] AN EXTENSION OF CCTV COVERAGE IS REQUESTED [REDACTED]  
[REDACTED]

[REDACTED] UCA IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473

USA'S OPINION: AUSA [REDACTED] HAS BEEN APPRISED OF THE ABOVE-STATED FACTS, AND IS FULLY AWARE OF THE ONGOING INVESTIGATION INTO THE AP. AT THIS TIME, AUSA [REDACTED] ADVISED THAT HE CONCURS IN THE UTILIZATION OF CCTV COVERAGE, AND DEEMS THE USE OF SUCH VISUAL AND AUDIO RECORDINGS TO BE ESSENTIAL TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT ISSUE INVOLVED, DUE TO THE GUIDE-

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PAGE THREE PX 100A-8715 UNCLAS E F T O

LINEs THAT HAVE BEEN SET FORTH FOR UTILIZATION OF SUCH RECORDINGS

ADMINISTRATIVE; UCA REFERRED TO IN BODY OF COMMUNICATION IS

SA



ARMED AND DANGEROUS.

BT

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100-487422-1



100-487422-156K  
ENCLOSURE

FORMS.TEXT HAS 1 DOCUMENT

INBOX.32 (#10941)

TEXT:

PXO 0005 241 0418Z

PP HQ LV

DE PX

P 29 0418Z AUG 86

FM PHOENIX (100A-8715 SUB I) (88D-13630) (P)

TO DIRECTOR PRIORITY

LAS VEGAS PRIORITY

BT

UNCLAS

ATTN: [REDACTED] DS/T UNIT.

ANASAZI; DS/T; OO: PHOENIX (PX 100A-8715) (P).

[REDACTED] - FUGITIVE (D); UFAP - PARENTAL KIDNAPPING; [REDACTED]

OO: PHOENIX (PX 88D-13630) (P).

RE PHOENIX TELCAL TO SA [REDACTED] LAS VEGAS  
DIVISION, AUGUST 29, 1986.

CONSIDER ARMED AND DANGEROUS; SUBJECT [REDACTED] HAS  
STATED HE WOULD DIE OR KILL BEFORE GIVING UP HIS CHILDREN. ALL  
ARIZONA MEMBERS OF ARIZONA PATRIOTS ARE KNOWN TO BE HEAVILY ARMED.

INFO CONTAINED IN THIS COMMUNICATION IS EXTREMELY SENSITIVE  
AND SINGULAR IN NATURE. DISCLOSURE OF SAME COULD CAUSE HARM TO  
SOURCE AND/OR UNDERCOVER FBI AGENT.

*See p 2, 3, 6*

12 OCT 2 1986

1-4209

Unrecorded Copy Filed In 88-91583

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*100* MAR 16 1987

PAGE TWO PX 100A-8715 SUB I PX 88D-13630 UNCLAS

AS LAS VEGAS IS AWARE, PHOENIX IS CURRENTLY RUNNING GROUP I  
UNDERCOVER OPERATION (UCO) TARGETED AT MEMBERS OF THE ARIZONA  
PATRIOTS (AP) A RIGHT WING ORGANIZATION WHICH HAS EXPRESSED DESIRES  
TO OVERTHROW US GOVERNMENT AND TO DESTROY VARIOUS GOVERNMENT  
FACILITIES. UNDERCOVER FBI AGENT (UCA) IS CURRENTLY [REDACTED]

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[REDACTED]  
[REDACTED]  
[REDACTED] APPROXIMATELY TWO MONTHS AGO, [REDACTED]

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b7E

[REDACTED] PHOENIX SUBSEQUENTLY

PAGE SIX PX 100A-8715 SUB I P 88D-13630 UNCLAS

CONSIDER ARMED AND DANGEROUS; SUBJECT  HAS

STAT HE WOULD DIE OR KILL BEFORE GIVING UP HIS CHILDREN. ALL  
ARIZONA MEMRS OF ARIZONA PATRIOTS ARE KNOWN TO BE HEAVILY ARMED.

BT

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

29 36 S  
FWD

PAGE 1 OF 2		CLASSIFICATION UNCLASSIFIED		PRECEDENCE PRIORITY
DATE OCTOBER 24, 1986				
START HERE				
FM	DIRECTOR FBI {100-487422}			
TO	FBI PHOENIX {100A-8715 SUB-I}{P} PRIORITY			
	BT			
14	UNCLAS			
	ANASAZI;			
12	DOMESTIC SECURITY/TERRORISM;			
	00: PHOENIX			
10	REFERENCE PHOENIX TELETYPE TO THE BUREAU DATED			
	OCTOBER 24, 1986.			
8	PHOENIX'S REQUEST TO HAVE AN ADDITIONAL [ ] WIRE			
	TRANSFERRED TO PHOENIX IN CAPTIONED MATTER HAS BEEN APPROVED			
6	ADMINISTRATIVE SERVICES DIVISION, FBIHQ, WILL PROVIDE			
	THE [ ] BY WIRE TRANSFER.			
4	THE [ ] WILL BE WIRED TO [ ]			
	[ ] ARIZONA, ROUTING NUMBER			
2	[ ] TO THE ATTENTION OF [ ]			
	[ ] THE MONEY IS TO BE IN THE NAME OF			
DO NOT TYPE MESSAGE BELOW THIS LINE				
APPROVED BY SP/8	DRAFTED HHM	DATE 10/24/86	ROOM 4257	TELE EXT. 4450

DO NOT TYPE PAST THIS LINE

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b7E

100-487422-155X3

- 1 - MR. CLARKE
- 1 - DAD
- 1 - MR. DANIELS
- 1 - MR. POMERANTZ
- 1 - MR. LILL
- 1 - MR. FRAZIER
- 1 - MR. [ ]
- 1 - MR. [ ]

SEE NOTE PAGE THREE.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
2240-RC  
OCT 24 1986

11 MAR 27 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

PAGE 2

COMMUNICATIONS SECTION

[REDACTED] SPECIAL AGENT {SA}, FBI, PHOENIX, AND/OR  
20 [REDACTED] SA, FBI, PHOENIX.

18 BT

1

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b7C

NOTE: ON APRIL 28, 1986, THE DIRECTOR APPROVED A GROUP I UNDERCOVER OPERATION {UCO} FOR THE PHOENIX DIVISION KNOWN AS "ANASAZI." THIS UCO HAS BEEN BUDGETED WITH A TOTAL AMOUNT OF [REDACTED] ON MAY 22, 1986, [REDACTED] IN START-UP FUNDS WERE SENT TO THE PHOENIX DIVISION. A SECOND INSTALLMENT OF [REDACTED] WAS SENT ON JULY 21, 1986. THIS THIRD INSTALLMENT OF [REDACTED] WILL LEAVE A BALANCE OF [REDACTED] IN THE UCO BUDGET. ACCORDINGLY, [REDACTED] IS BEING WIRE TRANSFERRED TO [REDACTED] ARIZONA, FOR PICK-UP BY SA'S IN THE PHOENIX DIVISION.

b7E

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

RECEIVED  
TELETYPE  
UNIT

IMMEDIATE

Transmit attached by Facsimile - UNCLAS

30 OCT 86 16 30

Precedence

b6  
b7C

To: DIRECTOR; Attn: [redacted]  
From: SAC, PY 100A-8715 (P)  
Subject: ANASAZI  
DS/T  
OJ/PY

Time Transmitted -

Initials -

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph  
☐ Artists Conception ☒ Other AIRTEL

Special handling instructions:

HAND CARRY TO  
ROOM 4259 Tel/Lift 242

Approved: HHH/M

FBI/DOJ

TREAT AS ORIGINAL

b6  
b7C

MG  
1/10

[redacted box]

MG

100-487422-155X4

16 DEC 22 1986

See CID addendum page 3

CALLER:

M Single to [redacted]  
By [redacted] Time 1132

2, 3, 4 1987



FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/28/86

TO: DIRECTOR, FBI  
ATTN: HOSTAGE RESCUE TEAM, QUANTICO

FROM: SAC, PHOENIX (100A-8715 Sub J) (P)

SUBJECT: ANASAZI  
DS/T  
OO: PHOENIX

Re Phoenix tel call of SAC Herbert H. Hawkins, Jr., to Assistant Director Floyd Clarke, 10/24/86, and Bureau tel call of ASAC [redacted] to SSA [redacted] on 10/27/86.

This is to confirm conversation on 10/24/86, between SAC, Phoenix, and AD Floyd Clarke at which time AD Clarke approved a Phoenix request for assistance of the Hostage Rescue Team in reconnaissance of the camp of members of the Arizona Patriots in preparation for arrests and raid on this camp at a future date.

Captioned matter is currently a Group I Undercover Operation aimed at the Arizona Patriots, a right wing extremist group which has threatened a number of violent acts. Currently, a number of these members [redacted]

ARMED AND DANGEROUS.

3 - Bureau  
3 - Phoenix  
(2-100A-8715 Sub J)  
(1-15A-5302)

RHM:jlm  
(6)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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b7C

b7D  
b7E

b6  
b7C

PX 100A-8715 Sub J  
RHM:jlm



b6  
b7C  
b7D

In view of the above situation, Phoenix requests HRT assistance to augment Phoenix's execution of arrest and search warrants. Complete details will be provided upon arrival of the HRT personnel. Any questions should be directed to SA [redacted] Phoenix case agent, and SA [redacted] [redacted] Phoenix SWAT Team Leader.

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ARMED AND DANGEROUS.

Airtel from SAC, Phoenix to Director, FBI  
RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION; HHM:GJK; 10/31/86

The Criminal Investigative Division, Terrorism Section, Domestic Terrorism Unit, supports the requests of the Phoenix Division to have an advance party of the Hostage Rescue Team (HRT) travel to Phoenix to begin planning and gathering intelligence in preparation for arrests of the Arizona Patriots and search of an Arizona Patriots camp.

Assistant Director Clarke has orally approved the travel of the HRT advance party to Phoenix pending receipt of written request.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. _____	Crim. Inv. <u>File/ma</u>	Laboratory _____
Ident. _____	Inspection _____	Legal Coun. _____
Intell. _____	Training _____	Off. of Cong. & Public Affs. _____
		Rec. Mgnt. _____
		Tech. Servs. _____

AIRTEL

11/24/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715 Sub J)

ANASAZI

DS/T

OO: PHOENIX

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b7E

Reurairtel to Director dated November 7, 1986.

Nagra recorder Model SNS, serial number [redacted] and Nagra Model SEM-4 microphone were received on November 10, 1986. These items were examined by Engineering Technician (ET) [redacted]. The Nagra recorder was found to function properly in all modes. The Nagra microphone was inoperable and as a result, no information would be recorded on any Nagra Model SNS recorder to which it was connected.

The submitted items were returned to Phoenix via Registered Mail on November 19, 1986. The microphone should be retained by Phoenix as part of the case file should the failure to make a recording become an issue at trial.

Technicians are not normally made available for testimony, particularly those who are involved in the development, modification, and installation of sophisticated electronic devices. Should testimony be required, contact Supervisory Special Agent (SSA) [redacted] Signal Analysis Unit, Engineering Section, Technical Services Division.

100-487422-

NOV 21 1986

FBI

NOV 26 1986

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APPROVED:

Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Intell. \_\_\_\_\_ Training \_\_\_\_\_

Director \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

DVR/mcd (8)

Off. Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Telephone Rm.

Director's Sec'y

MAIL ROOM

MAIL ROOM

MAIL ROOM

MAR 4 1987

X AIRTEL

11/7/86

TO: DIRECTOR, FBI (100-487422)  
ATTN: SIGNAL ANALYSIS UNIT, ENGINEERING SECTION, ASD

FROM: SAC, PHOENIX (100A-8715 Sub J) (P)

SUBJECT: ANASAZI  
DS/T  
OO: PHOENIX

Enclosed under separate cover for the Engineering Section of the Signal Analysis Unit is one Nagra recorder with microphone.

REQUEST OF THE BUREAU:

The Signal Analysis Unit is requested to examine Nagra and/or microphone to determine why these pieces of equipment are malfunctioning, and verify that the Nagra will not record conversations. Phoenix also requests that a copy of a summary report indicating the reason for malfunction and verifying the inability of the Nagra to record conversations. As captioned subject matter is anticipated to move towards prosecutive stages in the very near future, Phoenix requests expeditious attention to the review of the Nagra and microphone due to the fact that the malfunctioning of the equipment will have bearing on the direction of the prosecution.

ARMED AND DANGEROUS.

3 - Bureau  
(1-Package Copy)  
2 - Phoenix  
LEB:jlm  
(5)

1\*

TO SAC PX (100A-8715 Sub J)

Nov 18 1986

Re: ANASAZI  
DS/T  
OO: PX

SPEC RCD: Nov 10, 1986

b7E

NAGRA SNS <sup>Recorder</sup> ~~Serial~~ [ ] Serial # [ ]

NAGRA SEM-4 Microphone

NAGRA SNS WAS FOUND TO FUNCTION PROPERLY  
IN ALL MODES.

NAGRA SEM WAS FOUND TO BE INOPERABLE

THE RESULTS OF THE NAGRA SNS UTILIZED WITH  
THE INOPERATIVE SEM PRODUCES NO AUDIO  
ON A TAPE.

Admin  
Page 1

To: SAC Phoenix (100A-8715 Sub J)

From: Director FBI

Re: ANASAZI

DS/T

OO: PX

Request<sup>by</sup>: SAC PX

Ref AIRTEL DATED 11/7/86

EXAM Request: WHY DID NAGRA AND MICROPHONE  
malfunction.

b6  
b7C

Remarks: Eng Tech  CONDUCTED EXAM.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/30/87

TO: DIRECTOR, FBI (100-487422)  
 ATTN: [REDACTED] SIGNAL ANALYSIS UNIT  
 ENGINEERING RESEARCH BUILDING

FROM: SAC, PHOENIX (100A-8715 Sub G-4) (P)

SUBJECT: ANASAZI;  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

70202106

Re Phoenix telcall 1/30/87 to [REDACTED]

Enclosed for the Signal Analysis Unit is one original nagra tape which is in a FD 504 showing chain of custody. Enclosure is original evidence and the chain of custody is to be maintained and recorded on the FD 504. The recording contains a conversation between [REDACTED]

For info of Signal Analysis Unit, captioned matter involves investigation of the Arizona Patriots, a right wing extremist organization with philosophy similar to that of the Aryan Nations. In connection with this case, Phoenix operated a Group One Undercover Operation (UCO).

During the investigation, [REDACTED] met on numerous occasions with one [REDACTED]

② - Bureau (1 Enclosure)  
 2 - Phoenix

RHM:vmv  
 (4)

MAR 27 1987

FEB 6 1987

Approved: [Signature]

Transmitted

(Number) (Time)

Per ENGINEERING

[Signature]

Received 2/2/87

Federal Express

180p

b6  
b7Cb6  
b7C  
b7D  
b7Eb6  
b7C  
b7DORIGINAL  
Copy & Specs Detached

INDEXED

[Signature]

Q2  
/ATech  
Report  
3/19/87  
BEK/Kep

[Signature]



PX 100A-8715 Sub G-4  
RHM:vmv

On [ ] the source recorded a conversation with [ ] in which

[ ] The tape was reviewed several months ago and determined not to be of good enough quality to be transcribed. Because of this, no transcript was typed. An insert was prepared recording the source's description of what transpired.

On 1/29/87, AUSA [ ] who is prosecuting this matter reviewed transcripts and FD 302s and inserts in preparation for trial at which time he advised the information contained in the insert for [ ] is crucial to this case. He requested the source to listen to this tape. On 1/29/87, the source reviewed the tape and was able to pick out certain words which he could recognize, however, the steno assigned to transcribe tapes also listened to the tape and stated she would not be able to type the contents as she could not understand it well enough.

It is requested that the Signal Analysis Unit attempt to enhance the voice quality of this tape so that a transcript can be prepared and so the tape can be played in court to the jury and also to provide Phoenix with a cassette copy of enhanced tape. The source has advised that from his review, [ ] discusses these items throughout the tape and not in any certain portion.

It is noted that this matter should receive expedite handling as trial is set for 2/10/87 at Phoenix. [ ]

The Signal Analysis Unit is requested to advise Phoenix as soon as possible whether or not it is possible to enhance this tape. In either event, the tape should be returned to Phoenix prior to 2/10/87.

ARMED AND DANGEROUS

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b6  
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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: February 19, 1987

Re: ANASAZI  
DOMESTIC SECURITY/TERRORISM  
OO: PHOENIX

TO: SAC, Phoenix (100A-8715 Sub G-4)

362137749

Invoice of Contents

1. Specimen Q4050 (One cassette).
2. Two enhanced copies of Q4050 (Two cassettes).

Evidence - send via registered mail.

☒ Return to Engineering Section  
Room 2105 TL [redacted]  
FBI File # 100-487422  
Case # 70202106 E QZ

☐ Mail Room: 1B327, TL 152  
(registered mail)

☐ PSM - Supply Unit 1B353  
(not registered)

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535  
FEB 22 1987

Shipping # [redacted]  
Shipping Method [redacted]

FBI/DOJ

# REPORT

## of the



3 - Mr.  
1 - Mr.  
1 - Mr.

b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Phoenix (100A-8715 SUB J)

February 19, 1987

FBI FILE NO. 100-487422

LAB. NO. 70105081 S WG US WT  
VY

Re: **ANASAZI;**  
**DOMESTIC SECURITY/TERRORISM**

00: Phoenix

Examination requested by:	Addressee

Reference: **Communication dated December 29, 1986**

Examination requested: **Explosives - Instrumental Analysis - Firearms -  
Chemical Analysis - Fingerprint**

Specimens received **January 5, 1987**

**Result of examination:**

You should refer to the previous Laboratory reports dated January 27 and February 4, 1987 for a description of the submitted specimens and the results of those examinations.

**Firearms Examination:**

Specimen Q3032 is an improvised/homemade weapon which was found to be capable of firing 12-gauge shotshells, when tested in the Laboratory.

Specimen Q3033 is an improvised/homemade pistol which, with the addition of rubber bands to power the striker, was found to be capable of firing 9mm Luger cartridges when tested in the Laboratory. The grip portion of the stock of Q3033 was broken during test firing.

Specimen Q3034 consists of a piece of metal pipe with attached pipe fittings. This specimen is consistent in design with the barrel/action portions of the Q3032 and Q3033 weapons. It was found that a .30-06 Springfield caliber cartridge could be chambered in the breech of this specimen. Further, specimen Q3034 can be fitted into a channel along one edge of Q3048. It is, therefore, ~~16~~ <sup>17</sup> ~~FEDERAL BUREAU OF INVESTIGATION~~

Page 1

JTT:srq (8) #37

MAIL ROOM ☒

~~ALL INFORMATION CONTAINED~~

~~REF ID: A66666~~

DATE 2-25-99 BY SP5-JC

97-193

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FBI/DOJ

that Q3048 was designed as a shoulder stock for a weapon similar in construction to the Q3032 shotgun.

Specimen Q3041 is an improvised/homemade device which could be used as a signaling device or, if loaded with a projectile(s), as a firearm. Q3041 consists of a short length of pipe attached to a pointed metal stake and fitted with a spring-loaded striker/firing assembly. The metal stake appears to have been designed so that it can be pushed into the ground to stabilize the device. The striker assembly bears a short lanyard which can be used to trip the firing mechanism. Q3041 functioned as designed when test fired in the Laboratory.

Specimens Q3039 and Q3040 are consistent in design with Q3041 although they do not bear complete firing assemblies.

Disposition of Specimens:

The submitted specimens have been returned to your division.

## Memorandum



JAN 87 EDT

To : FBI Laboratory Division  
Evidence Control Center  
Room 3223 TL 241

Date 1/6/87

From : SA [redacted]

Section &amp; Symbol SAS-NG

Subject :

ANASAZI;

DS/T

OO: Phoenix

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b7C

## TESTIMONY

Bufile # \_\_\_\_\_  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates \_\_\_\_\_  
Supporting: (circle one) Bureau Federal Local Workdays \_\_\_\_\_  
City & State \_\_\_\_\_ Category 1 2 3 4  
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.  
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed  
02. Case Continued 04. Stipulation 06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

## OTHER COMMITMENTS

Bufile # 100-487422 City & State Phoenix, AZ  
Agency Bu Dates 12/14-18/86  
(circle one) Bureau Federal Local Workdays 5

Purpose: (circle one)  
01. Lecture/Training (Others) 06. Research/Data Acquisition  
01A. Tours, Training, etc., at FBIHQ 07. \_\_\_\_\_  
02. Training (Self) 08. Investigative Support  
03. Speech 09. Communication Support  
04. Pretrial Conference 10. Conference/Meeting  
05. Field Examination of Evidence 11. Deposition

Details/Unusual or Interesting Circumstances

NOT RECORDED

3 MAR 11 1987

2 MAR 11 1987

SEVEN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/8/86

TO: DIRECTOR, FBI  
 FROM: SAC, SPRINGFIELD (199-0-66)  
 SUBJECT: TERRORISM PROGRAM  
 TERRORISTS INCIDENTS PREVENTED  
 BUDED 12/15/86

ANASHZI

Re Bureau airtel to all offices, 12/1/86.

Based on criteria set forth in referenced airtel,  
 the Springfield Division has no investigations on terrorism  
 which may be designated as "Terrorists Incidents Prevented".

(X)

[Redacted Box]

b6  
b7C

② - Bureau - lcc detached Rm4261  
 1 - Springfield (199-0-66)  
 DWP/dlp  
 (3)

100-487422-1

92 DEC 12 1986

- 1\* -

Approved: J/

Transmitted

(Number)

(Time)

Per

RECEIVED

FORMS.TEXT HAS 1 DOCUMENT

INBOX.15 (#12986)

TEXT:

PXO 0002 1922316Z

PP HQ LV

DE PX

P 112316Z JUL 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (PRIORITY)

VAS VEGAS (PRIORITY)

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT.

ANASAZI: DS/T; OO: PHOENIX.

JACK MAXWELL OLIPHANT; [REDACTED]

[REDACTED] TFIS; CONSPIRACY; OO: PHOENIX (PX 15A-5302).

INFORMATION CONTAINED IN THIS COMMUNICATION IS SENSITIVE AND SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR BUREAU AND PHOENIX PERMISSION.

FOR INFO BUREAU AND LAS VEGAS, ON [REDACTED] PHOENIX, ARIZONA, TO JACK MAXWELL OLIPHANT'S REMOTE RANCH NEAR KINGMAN, ARIZONA. UPON ARRIVAL AT RANCH IN LATE AFTERNOON, [REDACTED]

ARMED AND DANGEROUS.

*Index P2*

98 FEB 6 1987

NOT RECORDED  
DEC 4 1986

58

15-90006-  
ORIGINAL FILED IN

b6  
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PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

WAS MET BY OLIPHANT, WHO TOLD HIM [REDACTED] (LNU), WHO HAD BEEN STAYING  
AT RANCH, [REDACTED]

[REDACTED] OLIPHANT  
STATED [REDACTED]

[REDACTED] OLIPHANT ADVISED HE TOLD  
[REDACTED] (LNU) NOT TO SAY WHAT HAD HAPPENED, AS HE DID NOT WANT THE  
LAW COMING DOWN ON HIS RANCH.

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b7E

b6  
b7C  
b7D  
b7E

DURING CONVERSATION WITH [REDACTED] WHILE OLIPHANT  
AND OTHERS WERE GONE FOR PERIOD OF TIME, [REDACTED]



PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

STATED [REDACTED] (LNU) [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

IN FURTHER DISCUSSION WITH [REDACTED] WHILE OLIPHANT WAS GONE,

[REDACTED]

[REDACTED] ADVISED THAT OLIPHANT HAD  
A PLAN. WHEN PRESSED, [REDACTED] OLIPHANT AND OTHERS WERE

[REDACTED] TO SUPPORT THE  
MOVEMENT.

LATER DURING CONVERSATION WITH OLIPHANT, [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT ADVISED OTHERS WOULD BE

b6  
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b7E

[REDACTED]

[REDACTED] OLIPHANT ALSO INDICATED [REDACTED]

MIGHT BE INVOLVED.

PAGE FOUR PX 100A-815 SUB I UNCLAS E F T O

OLIPHANT TOLD [REDACTED]

[REDACTED]

OLIPHANT

STATED HE HAD SOME THOUGHT OF [REDACTED]

[REDACTED]

OLIPHANT ADVISED [REDACTED]

[REDACTED]

HIS RANCH SITE. OLIPHANT MENTIONED ONE OF THESE [REDACTED]

WOULD BE COMING FRM [REDACTED]

OLIPHANT ADVISED [REDACTED]

[REDACTED]

[REDACTED] RETURNED TO PHOENIX [REDACTED]

HOWEVER, WILL BE TRAVELING

BACK TO MEET WITH OLIPHANT AGAIN NEXT WEEK. THE BUREAU AND LAS

VEGAS WILL BE KEPT APPRISED OF ONGOIN INVESTIGATION IN THIS

MATTER.

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b6  
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b7E

PAGE FIVE PX 100A-8715 SUB I UNCLAS E F T O

FOR ADMINISTRATIVE PURPOSES, HOENIX HAS OPENED SEPARATE  
CASE

PHOENIX DIVISION AT KINGMAN, ARIZONA. WILL, THROUGH HOSPITAL  
OR POLICE REPORTS, FULLY IDENTIFY  (LNU).

ARMED AND DANGEROUS.

BT

b6  
b7C  
b7D  
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**REPORT  
of the  
FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Phoenix (100A-8715 Sub G-4)

March 19, 1987

FBI FILE NO. 100-487422 -

LAB. NO. 70202106 E QZ

Re: ANASAZI  
DOMESTIC SECURITY/TERRORISM

Specimens received February 2, 1987

Q4050 One TDK D90 magnetic tape cassette marked in part  
"2-8-86" on side A

**Result of examination:**

Two electronically enhanced copies were prepared of specimen Q4050, onto separate magnetic tape cassettes. Only a slight improvement in voice intelligibility could be obtained on the enhanced copies due to the high-level distortion and noise.

Specimen Q4050 and the enhanced copies were forwarded to your office on February 19, 1987, via registered mail.

BSK  
BEK/llp (7)  
LCP

Recorded 2/4/87  
cm1

FEDERAL BUREAU OF INVESTIGATION:  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheet

To: SAC, Phoenix (100A-8715 Sub G-4)

FBI FILE NO.

100-487422-151

LAB. NO.

70202106 E QZ

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

YOUR NO.

Examination by:

b6  
b7C

Examination requested by: SAC, Phoenix

Reference: Airtel dated 1/30/87

Examination requested: Enhancement

Specimens received:

2/2/87

*via Federal Express Priority 1*

*rec by me 2/4/87. BSC*

Q 4,050 One audio tape

Q4050 One TDK D90 magnetic tape cassette marked in part  on side A. Has screws. Safety tabs removed by me. Tape initialed on back at beg. of side A. In a plastic cassette box. In a brown envelope. In a FD-504b envelope.

b7D

Worksheet

Q4050, side A

1. No voice info. noted on side B
2. Conv. between 2 males w/ music in background, distorted, limited intelligibility of S/N, distorted
3. Recorded  $\frac{1}{2}$ -inch mono (slightly off from edge), azimuth alignment looks OK-dec.
4. Direct copy made at 7 $\frac{1}{2}$ ips, Sull, 7" reel, 1.5 mil

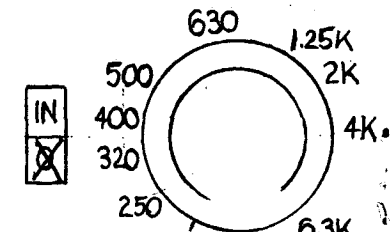
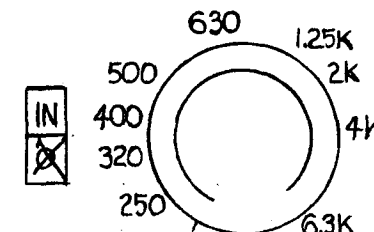
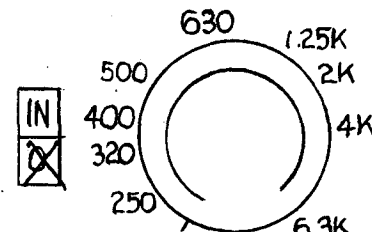
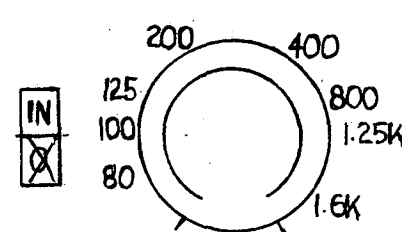
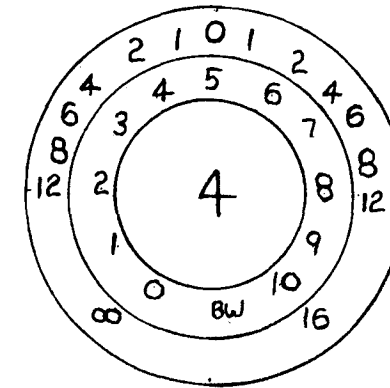
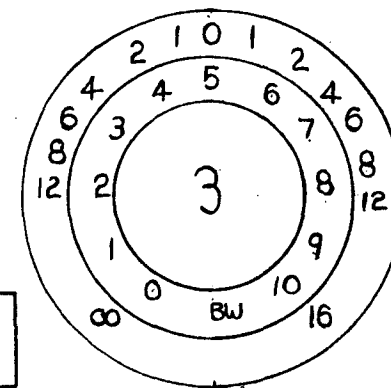
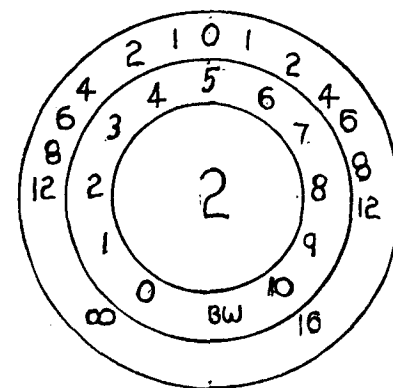
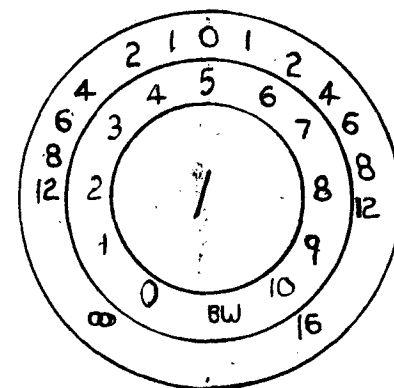
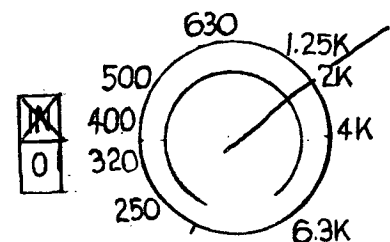
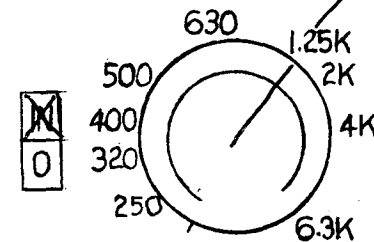
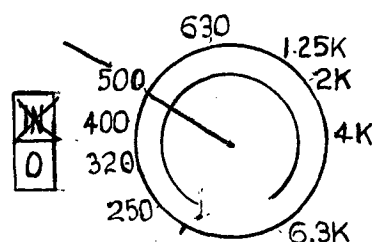
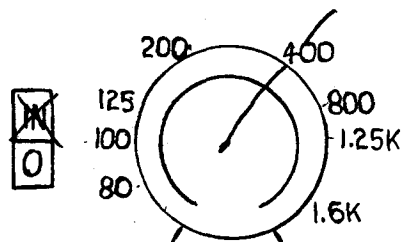
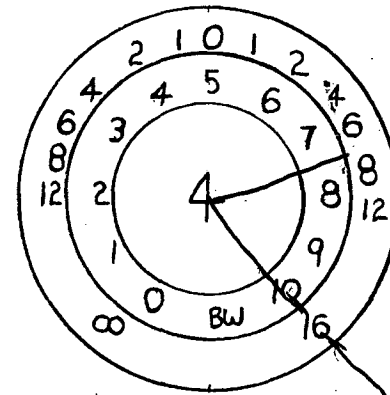
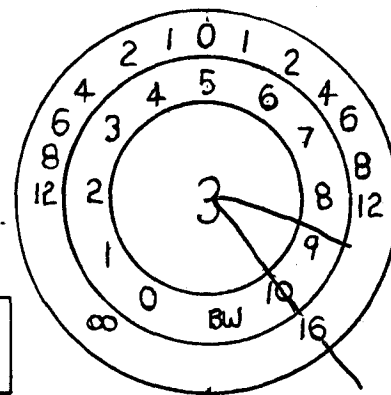
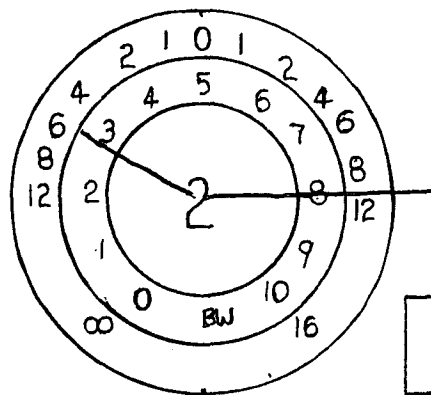
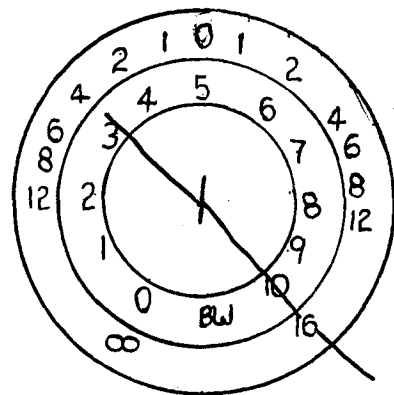
Enhanced copies (2)

1. Played back on a Revox B215, 17 $\frac{1}{2}$ ips, right channel
2. Then 2 Iltoro 4211 Electronic Filter  $H=200$  Hz-4k
3. Then a 622B Orban Parametric Equalizer see attached sheet
4. Recorded on a Revox B215, 17 $\frac{1}{2}$ ips, both channels, Maxell C90
5. Same as #4

Slight improvement due to distortion & some noise  
~~was seen~~

MODIFIED ORBAN 622B

Lab# 70202106 EQ2  
Q# 4050 SZOE A



**FEDERAL EXPRESS**COMPLETE PURPLE AREAS FOR ASSISTANCE. CALL 800-238-5355 TOLL FREE.  
SEE BACK OF FORM SET FOR COMPLETE PREPARATION INSTRUCTIONS.

SENDER'S FEDERAL EXPRESS ACCOUNT NUMBER

DATE

61328

1066-4852-2

From (Your Name)	Your Phone Number (Very Important)
Company	Department/Floor No.
<b>FEDERAL BUREAU OF INVESTIGATION</b>	
Street Address	
<b>201 E INDIANOLA 4TH FL</b>	
City	State
<b>PHOENIX</b>	<b>AZ</b>

To (Recipient's Name)	Recipient's Phone Number (Also Important)
Company	Department/Floor No.
Exact Street Address (Use of P.O. Boxes or P.O. Zip Codes Will Delay Delivery And Result in Extra Charge.)	
<b>6199 BLACKICK RD.</b>	
City	State
<b>LORTON</b>	

AIRBILL NO.	ZIP Zip Code Required For Correct Invoicing
	<b>850122053</b>

ZIP Street Address Zip Required (No P.O. Box Zip Code)
<b>22070</b>

YOUR BILLING REFERENCE INFORMATION (FIRST 24 CHARACTERS WILL APPEAR ON INVOICE.)

HOLD FOR PICK-UP AT THIS FEDERAL EXPRESS STATION.  
Street Address (See Service Guide or Call 800-238-5355)

PAYMENT	Bill Shipper	Bill Recipient's FedEx Acct. No.	Bill 3rd Party FedEx Acct. No.	Bill Credit Card
	<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> Fill in line below	<input type="checkbox"/> Fill in line below	<input type="checkbox"/> Fill in line below
FedEx Acct. No. or Major Credit Card No.				

City	State
Declared Value Charge	
Origin Agent Charge	

SERVICES CHECK ONLY ONE BOX		DELIVERY AND SPECIAL HANDLING CHECK SERVICES REQUIRED	
<input checked="" type="checkbox"/> <b>PRIORITY 1</b> Overnight Delivery Using Our Packaging	<input type="checkbox"/> <b>OVERNIGHT LETTER</b> (Our Packaging) 9" x 12"	<input type="checkbox"/> <b>HOLD FOR PICK-UP</b> Give the Federal Express address where you want package held in Section II at right.	<input type="checkbox"/> <b>DELIVER WEEKDAY</b>
<input type="checkbox"/> <b>Courier-Pak Overnight Envelope</b> 12" x 15 1/2"	<input type="checkbox"/> <b>OVERNIGHT DELIVERY USING OUR PACKAGING</b>	<input type="checkbox"/> <b>DELIVER SATURDAY</b> (Extra charge applies)	<input type="checkbox"/> <b>RESTRICTED ARTICLES SERVICE</b> (P-1 and Standard Air Packages only. Extra charge applies.)
<input type="checkbox"/> <b>Overnight Box</b> 12W x 17 1/2" x 3"	<input type="checkbox"/> <b>Overnight Tube</b> 38" x 6" x 6"	<input type="checkbox"/> <b>CONSTANT SURVEILLANCE SERVICE</b> (CS) (Extra charge applies.)	<input type="checkbox"/> <b>DRY ICE</b>
<input type="checkbox"/> <b>STANDARD AIR</b> Delivery not later than second business day		<input type="checkbox"/> <b>OTHER SPECIAL SERVICE</b>	
<input type="checkbox"/> <b>SERVICE COMMITMENT</b> PRIORITY 1 - Delivery is scheduled early next business morning in most locations. It may take two or more business days if the destination is outside our primary service areas. STANDARD AIR - Delivery is generally next business day or not later than second business day. It may take three or more business days if the destination is outside our primary service areas.		<input type="checkbox"/> <b>SATURDAY PICK-UP OR SATURDAY DROP-OFF</b> (Extra charge applies.)	

PACKAGES	WEIGHT	YOUR DECLARED VALUE	OVER SIZE
1	5 lbs		
Received At: <input type="checkbox"/> Shipper's Door <input type="checkbox"/> Regular Stop <input type="checkbox"/> On-Call Stop <input type="checkbox"/> FedEx Loc. Federal Express Corp. Employee No. 1-30			
Date/Time For Federal Express Use 1-30			
Emp. No.	Date	Street Address	
		City State Zip	
<input type="checkbox"/> Cash Received		<input type="checkbox"/> Return Shipment	
<input type="checkbox"/> Third Party		<input type="checkbox"/> Chg. To Del. <input type="checkbox"/> Chg. To Hold	
Date		Total Charges	

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PART  
#20417388  
FEC-S-751-1000  
REV. NON DATE  
10/85  
PRINTED U.S.A. SF



**FBI**  
**TECHNICAL SERVICES DIVISION**  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D. C. 20535**

1 - Mr.   
(Room 4259)  
1 - Mr.   
1 - Mr.   
1 - Mr.

b6  
b7C

To: **SAC, Phoenix (100A-8715 Sub G-4)**

**March 19, 1987**

*plu*  
From: **Director, FBI**

FBI FILE NO. **100-487422**

LAB. NO. **70202106 E QZ**

Re: **ANASAZI;**  
**DOMESTIC SECURITY/TERRORISM;**  
**OO: PHOENIX**

Examination requested by: **SAC, Phoenix**

Reference: **Airtel dated January 30, 1987**

Examination requested: **Enhancement**

Remarks: **SA**  **conducted the enhancement examination.**

b6  
b7C

**MAILED 6**  
**MAR 18 1987**  
**FBI**

*100-487422-159*

**16 MAR 19 1987**

**Enclosures 2 (2 Technical Services Division Reports)**

*BH*  
**BEK/llp (7)**  
*llp*

**ADMINISTRATIVE PAGE**

**Do Not Include Administrative Page Information In Investigative Report**

*319*  
*WAB/mnd*  
**MAIL ROOM** ☒

Routing Slip  
FD-4 (Rev. 5-31-84)

Date 1/15/87

To: ☒ Director

Att.: STEVE FILE # PX 100A-8715  
DOMESTIC SECURITY/ BUREAU 100-487422

☐ SAC TERRORISM UNIT

☐ ASAC

☐ Supv.

☐ Agent

☐ OSM

☐ Rotor #

☐ Steno

☐ Typist

☐ M

Room

Title

ANASAZI

DS/T

OO: PHOENIX

RE:

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial

☐ Send to

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

☐ Type

Enclosed herewith is a copy  
of the operational plan regarding PX  
file 100A-8715.

*Per Pomeroy  
1/20/87, no longer  
needed KRM*

*100-487422-160*

**NOT RECORDED**

**3 MAR 17 1987**

① - Bureau (Encl. 1) ENCLOSURE  
1 - Phoenix

DLS:jlm

(2) ENC. BEHIND FILE

**64 MAR 25 1987**

See reverse side

*9-4257*

*Herbert H. Hawkins Jr.*  
SAC HERBERT H. HAWKINS, JR.

Office PHOENIX

b6  
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/17/86

TO: DIRECTOR, FBI (100-487422)  
FROM: SAC, WASHINGTON FIELD (244-40)

ARIZONA PATRIOTS  
DOMESTIC SECURITY/TERRORISM  
OO: PX 100A-8715

HRT has been requested to assist Phoenix in captioned investigation. In order to prepare for this assignment it is anticipated the following air assets will be required.

1. Nightstalker
2. Two each UH1H helicopters and crews.

HRT will deploy to Las Vegas three days prior to the anticipated target date.

- 3-Bureau
  - (1-SA)
  - (1-SA)
  - (1-SA)
- 5-WFO
  - (1-244-40)
  - (1-SA A-4)
  - (1-SA A-4)
  - (1-SA C-1)
  - (1-SA)

JRS:dsh  
(8)

100-487422-161

DEC 5 1986

b6  
b7C

PER COBBER 35A  
BETWEEN 35A  
+ 35A  
PER 11 DEC 5 1986  
APPROVED 35A  
35A  
11. No Report

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

100-4259

WFO 244-40

Dependent upon availability SAs [REDACTED] (WFO), will be transported with the team to assist in helicopter operations.

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As information is provided to HRT by Phoenix it will be forwarded to Aviation, Special Operations Unit.

REQUEST OF FBIHQ

The Bureau provide requested air support when appropriate.

From: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

**AIRTEL**

To: SAC, PHOENIX (100A-8715) (P)

Cost Code:

Date: 12/18/86

Subject: **ANASAZI**  
**DS- T**  
**OO:PX**

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES: 3 rolls of film (color)

CONTACT FOR INFORMATION:

FTS- 765-7277

JAN 05 1987

	Size	Type	Quantity
Film	35mm	400	3
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be  
accepted on same request)

## WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

MAILED 13

JAN 06 1987

FBI

R360136046

JUSTIFICATION: Photos taken in conjunction with arrest & search warrant on  
one of the subjects of this investigation.

100-487422-

NOT RECORDED  
11 FEB 10 1987

PHOTO TECHNICIAN (Int.) PCL

## SPECIAL INSTRUCTIONS

- ☐ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading  
number, initial invoice; invoice to be placed in administrative file.

108 APR 7 1987  
Enclosure

MAIL ROOM ☐

Office of Enforcement Operations  
Criminal Division

11/14/86

Director, FBI

FEDERAL GOVERNMENT

ANASAZI  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations with the consent of a party, in the captioned investigation. Also, enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present. Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning on

b7E

[Redacted]

ENCLOSURE

FEB 17 1987

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Pomerantz

1 - Mr. [Redacted]

1 - Mr. [Redacted]

HHM:cae (5)

117 APR 8 1987

MAIL ROOM

APPROVED:

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

COPY HAND CARRIED TO DOS  
BY DIS. IT ON 11/17/86

[Redacted]

b6  
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NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section  
 FROM: SSA [redacted], Domestic Unit  
 SUBJECT: ANASAZI; Terrorism  
 DOMESTIC SECURITY/TERRORISM  
 OO: PHOENIX

Date 11/14/86

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Attached communication from Phoenix Field Office, dated 11/13/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_.

1. The consenting party has:	YES	NO
a. agreed to testify	<u>X</u>	_____
b. executed the consent form	<u>X</u>	_____
2. Recording/transmitting device will only be activated when the consenting party is present	_____	_____
3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate	<u>X</u>	_____

Subject(s) of this case are alleged to be involved in:

Bombing Matters, DGP, Hobbs Act-Commercial, BR, Weapons Violations.  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes) No If yes, AG Order 985-82 has been reviewed and use of CCTV does does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: #6  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: \_\_\_\_\_

REVIEW/APPROVAL

1. Unit Chief [redacted]  
 2. \*\*LCD JED/WW  
 3. Approved: [redacted], Section Chief

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\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.  
 \*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

1 - Bureau file  
 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- X Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.



105-487422 - 1/5

445

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY8-15.1384 (#8747)

TEXT:

PXO 0009 317 0636Z

RR HQ

DE PX

R 130525Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS F F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED SEPTEMBER 25, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD  
PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T  
MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES

[REDACTED]  
ARMED AND DANGEROUS.

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b7C

b6  
b7C  
b7E

PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN FURNISHED WITH [REDACTED]

b7D  
b7E

[REDACTED] WHO IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: ON NOVEMBER 12, 1986, AUSA [REDACTED] PHOENIX, WAS FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP. INASMUCH AS THE CAMERA IS BEING USED WITH THE KNOWLEDGE AND CONSENT OF THOSE PRESENT, AUSA [REDACTED] DOES NOT BELIEVE THERE IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

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b7C

19 SEP 86 10 50  
BUREAU  
OF INVESTIGATION

10 AUG 255 1148Z

R HQ

C PX

12 -148Z SEP 86

1 PHOENIX (108A-S715) (P)

2 DIRECTOR (100-487422) (ROUTINE)

T

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

NASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE PHOENIX TEL TO DIRECTOR 6/26/86 AND BUREAU AIRTEL TO  
PHOENIX 7/24/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD  
PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC  
SECURITY/TERRORISM MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED]

ARMED AND DANGEROUS.

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b7C

b6  
b7C  
b7E

PAGE TWO PX 100A-2715 UNCLAS E F T O

AND EXPIRES ON [REDACTED]

b7E

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN FURNISHED WITH [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] WHO IS WILLING

TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473. [REDACTED]

USA'S OPINION: AUSA [REDACTED]

PHOENIX, HAS BEEN

FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES

UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH

LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.

INASMUCH AS THE CAMERA IS BEING USED WITH THE KNOWLEDGE AND

CONSENT OF THOSE PRESENT, AUSA [REDACTED] DOES NOT BELIEVE THERE IS

REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL

POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

b6  
b7C

100-487422-162

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#12702)

TEXT:

PXO 0004 269 0530Z

RR HQ LV

DE PX

TELETYPE UNIT

27 SEP 86 06 28

FEDERAL BUREAU  
OF INVESTIGATION

R 26 0530Z SEP 86FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (ROUTINE)

LAS VEGAS (ROUTINE)

BT

UNCLAS E F T O

ATTN: DOMESTIC SECURITY/TERRORISM UNIT.

ANASAZI; DS/T; OO: PX (PX 100A-8715).

JACK MAXWELL OLIPHANT; ET AL; TFIS; CONSPIRACY; OO: PX (PX 15A-5302)

FOR THE INFORMATION OF THE BUREAU AND LAS VEGAS, ON

JACK MAXWELL OLIPHANT AND

DURING THIS MEETING, OLIPHANT DISCUSSED

ADVISED HE WOULD

GET IN TOUCH WITH OLIPHANT WHEN HE OBTAINS THIS INFORMATION.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

90086

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b7E

RECORDED COPY FILED IN

XEROX

JAN 14 1987

117 APR 21 1987

b6  
b7C

4259

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

CONVERSATION WAS RECORDED WITH NAGRA RECORDER

b7E

ABOVE INFORMATION IS PROVIDED FOR INFORMATION PURPOSES.

ARMED AND DANGEROUS.

BT

#

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#12612)

TEXT:

PXO 0010 248 0651Z

RR HQ LV

DE PX

R 050651Z SEP 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (ROUTINE)

LAS VEGAS (192C-173) (100A-1669) (ROUTINE)

BT

UNCLAS

ATTN: [REDACTED] DS/T UNIT.

JACK MAXWELL OLIPHANT; ET AL; TFIS; CONSPIRACY; OO: PHOENIX (PX 15A-5302)\* (LV 192C-173).

ANASAZI, DS/T; OO: PHOENIX (PX 100A-8715).

COMMITTEE OF STATES, MARIPOSA, CALIFORNIA; LAS VEGAS, NEVADA; DS/T;  
OO: LAS VEGAS (LV 100A-1669).

RE LAS VEGAS TELE TO PHOENIX 9/2/86.

FOR INFORMATION OF LAS VEGAS, [REDACTED] IS KNOWN TO  
PHOENIX DIVISION AS INDIVIDUAL [REDACTED]  
PATRIOT MEMBER JACK MAXWELL OLIPHANT NEAR KINGMAN, ARIZONA.

[REDACTED] IS KNOWN TO PHOENIX UNDERCOVER AGENT (UCA) AS [REDACTED]

ARMED AND DANGEROUS.

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

ORIGINAL FILED IN

b6  
b7C

6 OCT 6 1986

b6  
b7C

NOT RECORDED  
NOV 13 1986  
58

✓ 1-4259

64 APR 27 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]  
[REDACTED] AT OLIPHANT'S RANCH. [REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

A STORY IN THE KINGMAN, ARIZONA, NEWSPAPER REPORTED THE  
INCIDENT, HOWEVER, [REDACTED] PROVIDED A FICTITIOUS NAME AND FALSE  
STATEMENT TO THE SHERIFF'S OFFICE AS TO HOW THIS INCIDENT OCCURRED.  
THE STORY OF [REDACTED]  
[REDACTED]

[REDACTED] HAS RECENTLY BEEN INVOLVED IN [REDACTED]  
[REDACTED]  
[REDACTED] OLIPHANT'S  
RANCH. [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

THE SUBJECTS WHO ARE INVOLVED IN [REDACTED]  
[REDACTED]

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED] HAS NOT BEEN IDENTIFIED AS BEING INCLUDED IN  
DISCUSSIONS CONCERNING [REDACTED] HE IS BELIEVED TO BE FULLY  
AWARE OF THESE PLANS.

b6  
b7C  
b7D

LAS VEGAS DIVISION AT RENO, NEVADA. WHEN INTERVIEWING [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

[REDACTED] SHOULD OBTAIN ALL INFO VOLUNTEERED BY HER, BUT SHOULD MAKE  
NO REFERENCE TO ABOVE INFORMATION, WHICH IS EXTREMELY SENSITIVE IN  
NATURE.

ARMED AND DANGEROUS.

BT

#

-->

RECEIVED  
TELETYPE  
UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.79 (#9904)

18 OCT 86 05 57

TEXT:

PX 0005 290 2350Z

FBI  
DEPT OF JUSTICE

NBW  
ST  
HQ  
DE PX

O 17 2350Z OCT 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] UNDERCOVER AND SENSITIVE OPERATIONS, ROOM

3125; SSA [REDACTED] DOMESTIC TERRORISM SECTION, ROOM 4259.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE BUTELCALLS TO SSA [REDACTED] PHOENIX DIVISION,  
FROM SSA [REDACTED] DOMESTIC TERRORISM SECTION, ON 10/14/86,  
AND FROM SSA [REDACTED] UNDERCOVER AND SENSITIVE OPERATIONS,  
ON 10/15/86.

REFERENCE IS ALSO MADE TO "RENEWAL OF UNDERCOVER PROPOSAL,  
ANASAZI, PHOENIX DIVISION" SUBMITTED BY A PHOENIX AIRTEL TO BUREAU,  
DATED 9/10/86.

IN REGARD TO SECTION IIIA1A OF REFERENCED PROPOSAL, NO DEC 3 1986  
ADDITIONAL INFORMATION IS BEING OFFERED.

IN REGARD TO SECTION IIIA1B OF REFERENCED PROPOSAL, THE

CC- [REDACTED]

117 APR 21 1987

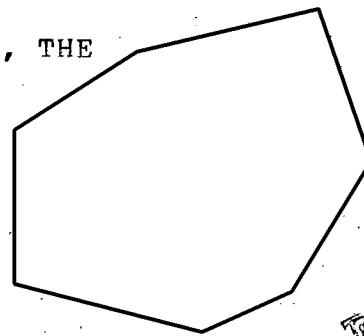
1-cc 4257

Exec. AD-Inv.	
Asst. AD-Inv.	
Asst. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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(L)

100-487422-164



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PAGE TWO PX 100A-8715 UNCLAS E F T O

FOLLOWING IS SUBMITTED:

PHOENIX IS OF THE OPINION THAT PROSECUTABLE CASES AGAINST DAVID EMERSON GUMAER AND [REDACTED] ARE READY FOR INDICTMENT. NO FURTHER ACTION CAN BE TAKEN AT THIS TIME WITHOUT EXPOSING PHOENIX SOURCE AND PHOENIX UCA.

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ON 10/10/86, AUSA [REDACTED] PHOENIX, ARIZONA, CONCURRED WITH THIS STATEMENT AND ADVISED THAT IN HIS OPINION, PROSECUTION SHOULD BE HELD IN ABEYANCE.

IN REGARD TO SECTION IIIA1C OF REFERENCED PROPOSAL, THE FOLLOWING IS SUBMITTED:

PHOENIX IS OF THE OPINION THAT [REDACTED]

[REDACTED] CONTINUES TO CONFIDE IN PX SOURCE WITH HIS PLAN. CURRENTLY, THESE PLANS HAVE BEEN CONCENTRATED ON [REDACTED]

b6  
b7C  
b7D

[REDACTED] PX SOURCE AND PHOENIX IS OF THE OPINION THAT [REDACTED] WOULD NOT CARRY OUT THESE PLANS WITHOUT FIRST

[REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

CONTACT WITH [REDACTED]

ON 10/17/86, AUSA [REDACTED] STATED THAT WHILE [REDACTED] HAS MADE  
NUMEROUS OVERT ACTS WHICH ARE NECESSARY FOR A SUCCESSFUL  
PROSECUTION OF CONSPIRACY TO DESTROY GOVERNMENT PROPERTY  
STATUTES, IE TITLE 18, USC, SECTIONS 371 AND 1361, THERE IS YET NO  
AGREEMENT COUPLED WITH THE REQUISITE INTENT. IN A NORMAL CASE,  
THE PROSECUTION COULD INFER THAT THERE WAS AGREEMENT AND INTENT  
BASED ON THE SUBJECT'S ACTIONS, BUT IN THIS CASE THE COVERAGE OF  
THE SUBJECT'S ACTIONS IS SO PRECISE, IT IS WELL ESTABLISHED THAT  
NO AGREEMENT HAS YET BEEN REACHED. AUSA [REDACTED] STATED THAT IF THE  
ELEMENTS OF CONSPIRACY VIOLATION DO NOT FULLY DEVELOP, [REDACTED] COULD  
SUBSEQUENTLY BE PROSECUTED FOR VARIOUS VIOLATIONS OF FEDERAL  
FIREARMS STATUTES. AUSA [REDACTED] ALSO STATED THE FBI SHOULD CONTINUE  
INVESTIGATIVE EFFORTS TO DEVELOP EVIDENCE RE [REDACTED]  
[REDACTED] AUSA [REDACTED] STATED HE WOULD ENTERTAIN  
PROSECUTION AGAINST [REDACTED] FOR THESE PLANS SHOULD A PROSECUTABLE  
CASE BE DEVELOPED.

IN REGARD TO SECTION IIIA1D OF REFERENCED PROPOSAL, THE  
FOLLOWING IS SUBMITTED:

JACK MAXWELL OLIPHANT, [REDACTED] ET AL, HAVE

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b6  
b7C  
b7D

PAGE FOUR PX 100A-8715 UNCLAS E F T O

MANUFACTURED EXPLOSIVES WITHOUT A LICENSE, A VIOLATION OF TITLE 18, USC, SECTION 842, AND OTHER FEDERAL STATUTES, IE TITLE 26, USC, SECTIONS 5821 THROUGH 5861. ALSO, [REDACTED] MAY BE ALSO CHARGED FOR THESE ACTIVITIES. OUTSTANDING INVESTIGATION IS THE EXECUTION OF SEARCH WARRANTS NECESSARY TO SEIZE THE UNLICENSED EXPLOSIVES AND OTHER DEVICES. EFFORTS ARE CONTINUING AT THIS DATE TO IDENTIFY AND PRECISELY LOCATE ALL ILLEGAL EXPLOSIVES AND WEAPONS. THESE ITEMS ARE AT SEVERAL DIFFERENT LOCATIONS. THESE EFFORTS ARE DEEMED VITALLY IMPORTANT TO INSURE THE SAFETY OF AGENTS WHEN WARRANTS ARE EXECUTED AT A LATER TIME. INTELLIGENCE INDICATES THAT THE ARIZONA PATRIOTS HAVE A LARGE CACHE OF ARMS AND EXPLOSIVES WHICH PHOENIX HAS NOT YET LOCATED. THIS EVIDENCE, COUPLED WITH INFORMANT AND UCA TESTIMONY, SHOULD BE SUFFICIENT TO SUSTAIN CONVICTIONS.

ON 10/17/86, AUSA [REDACTED] CONCURRED WITH THE ABOVE AND AGAIN ADDED THAT ANY PROSECUTION ENTERTAINED AT THIS TIME WOULD EXPOSE THE SOURCE AND UCA.

IN REGARD TO SECTION IIIA1E OF REFERENCED PROPOSAL, THE FOLLOWING IS SUBMITTED:

OUTSTANDING INVESTIGATION REMAINING IS THE SEIZURE OF TWO

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PAGE FIVE PX 100A-8715 UNCLAS E F T O

HOMEMADE MORTARS AND EXPLOSIVE AMMUNITION.

ON 10/17/86, AUSA [REDACTED] ADVISED THAT COUPLED WITH THE EVIDENCE, SUPRA, AND TESTIMONY BY THE INFORMANT AND UCA, HE BELIEVES CONVICTION COULD BE SUSTAINED. AGAIN, PROSECUTION AT THIS TIME WOULD EXPOSE THE SOURCE AND UCA ON THESE CHARGES.

IN REGARD TO SECTION IIIA1F OF REFERENCED PROPOSAL, THE FOLLOWING IS SUBMITTED:

JACK MAXWELL OLIPHANT, [REDACTED]

[REDACTED]  
[REDACTED] PX SOURCE AND UCA. THEY HAVE COMMITTED NUMEROUS OVERT ACTS AND HAVE REPEATEDLY INDICATED [REDACTED]

[REDACTED] PHOENIX IS OF THE OPINION THAT ONE OR MORE MEMBERS OF THIS GROUP WILL CARRY OUT THIS PLAN IF JACK OLIPHANT AND/OR [REDACTED] WERE ARRESTED ON OTHER CHARGES. IF THIS WERE TO OCCUR, INFORMANT AND UCA WOULD BE TOTALLY EXPOSED AND PHOENIX WOULD THEN BE IN THE POSITION OF HAVING NO COVERAGE OF ANY SUBSEQUENT PLANS BY ARIZONA PATRIOT MEMBERS. ALL SUBJECTS LISTED ABOVE HAVE NOT YET COMMITTED ALL THE ELEMENTS OF THE CONSPIRACY TO VIOLATE HOBBS ACT - ROBBERY, TITLE 18, USC, SECTIONS 371 AND 1961. PHOENIX BELIEVES THAT IN THE VERY NEAR FUTURE,

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PAGE SIX PX 100A-8715 UNCLAS E F T O

ACTIONS WILL BE COMMITTED BY THESE SUBJECTS FULFILLING ALL ELEMENTS AND PHOENIX SHOULD CONTINUE TO INVESTIGATE THEIR ACTIVITIES.

PHOENIX IS ALSO OF THE OPINION THAT COVERAGE BY THE SOURCE AND UCA IS EXCELLENT AND THAT NONE OF THE SUBJECTS WILL ACT INDEPENDENTLY WITHOUT BOTH THE SOURCE AND UCA.

ON 10/17/86, AUSA [REDACTED] STATED THAT HE CONCURRED WITH THE ABOVE ASSESSMENT AND THAT IN THIS REGARD, THESE SUBJECTS HAVE NOT YET SELECTED A SPECIFIC TARGET, HEREOFRE THERE IS NO VICTIM WITNESS WHICH WOULD BE NECESSARY TO ESTABLISH THE INTERSTATE COMMERCE CONNECTION REQUIRED TO SUSTAIN A HOBBS ACT CONVICTION. ADDITIONALLY, ON 9/29/86, DOJ, WASHINGTON, D.C., FURNISHED AUSA

[REDACTED] PRELIMINARY APPROVA TO PROSECUTE ALL SUBJECTS LISTED ABOVE FOR HOBBS ACT WHEN THE ELEMENTS OF THE CRIME HAVE BEEN MET.

"IN SUMMARIZATION":

PHOENIX ACKNOWLEDGES THE EXISTENCE OF PROSECUTABLE CASES FOR VIOLATIONS OF FIREARMS STATUTES AGAINST MOST OF THE ARIZONA PATRIOTS MENTIONED ABOVE. IT IS NOTED THAT THERE ARE NO PROSECUTABLE FIREARMS CASES AGAINST [REDACTED]

[REDACTED] THE PRINCIPAL CONCERN IS THAT IF ARRESTS WERE MADE THIS DATE, IT WOULD IMMEDIATELY

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BT

NEW MAIL JUST ARRIVED: INBOX.261:263  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.251 (#10098)

TEXT:

PXO 0006 290 0540Z

OO HQ

DE PX

O 17 0540Z OCT 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] UNDERCOVER AND SENSITIVE OPERATIONS, ROOM

3125; SSA [REDACTED] DOMESTIC TERRORISM SECTION, ROOM 4259.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

EXPOSE THE UCA AND SOURCE. ADDITIONALLY, THESE ARRESTS WOULD, IN  
ALL PROBABILITY, [REDACTED] THE REMAINING SUBJECTS;

THIS WOULD OCCUR WITHOUT COVERAGE BY THE FBI. CURRENT THEORY IS  
TO BUILD PROSECUTABLE CASES AGAINST THE ENTIRE GROUP. ANY LEGAL  
ACTION AT THIS TIME WOULD NEGATE ADDITIONAL PROSECUTION AGAINST  
THE REMAINING SUBJECTS. THE USA'S OFFICE, PHOENIX, IS IN  
COMPLETE AGREEMENT WITH PHOENIX FBI THAT THE BEST COURSE OF ACTION  
IS TO CONTINUE TO INVESTIGATE THOSE VIOLATIONS DESCRIBED ABOVE  
AND DEVELOP INTELLIGENCE REGARDING THE ARIZONA PATRIOT CACHE OF  
ARMS AND EXPLOSIVES.

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PAGE TWO PX 100A-8715 UNCLAS E F T O

PHOENIX IS OF THE OPINION THAT THE SUBJECTS CURRENTLY BEING INVESTIGATED WILL NOT TAKE ANY OVERT ACTION WITHOUT THE FULL KNOWLEDGE OF PHOENIX SOURCE AND/OR UCA. IT IS ANTICIPATED THAT ALL OF THE SUBJECTS CAN BE SAFELY AND SIMULTANEOUSLY PROSECUTED AS DESCRIBED ABOVE WITHOUT ENDANGERING THE MERIT OF ANY ONE CASE.

ADMINISTRATIVE:

UCA MENTIONED ABOVE IS SA [REDACTED] CURRENTLY ASSIGNED

[REDACTED]  
PHOENIX SOURCE MENTIONED ABOVE IS [REDACTED]

ARMED AND DANGEROUS.

BT

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Date 7/30/86

## Classification of Mail:

- ☒ Unclassified  
☐ Confidential  
☐ Secret  
☐ Top Secret\*  
☐ SCI\*

## Mail Category:

Letter	<u>X</u>	Airtel	_____
LHM	_____	Memo	_____
Report	_____	Other	_____
Teletype	_____		

FD-501 Number \_\_\_\_\_

FD-502 Number \_\_\_\_\_

Subject AnasaziDate of Mail 7/30/86Description of Material OO: FBIHQ

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ☐

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065☐ Field Office Manager— 100-487422-165  
File and Serial number\_\_\_\_\_  
(Signature and Title of Approving Official)\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

FORM 1, TEXT PAGE 1, DOCUMENT

INSTR. 42 - 111421

TEXT:

PXO 3313 274 05351

RR HQ

DEE PX

R 010559Z OCT 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION,

ANASAZI, DOMESTIC SECURITY/TERRORISM: OO: PX,

RE BUREAU AIRTEL TO PHOENIX DATED AUGUST 13, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED] AND

OTHERS, YET UNKNOWN IN CONNECTION WITH A DS/T MATTER. CURRENT AUTHORITY BEGAN [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT ARMED AND DANGEROUS.

RECEIVED  
TELETYPE UNIT

1 OCT 86 10 154

FEDERAL BUREAU  
OF INVESTIGATION

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Telephone Rm.

Director's Sec'y

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PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE UNITED STATES GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED [REDACTED]

[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED] TO MONITOR AND/OR RECORD [REDACTED]

CONSENSUAL MONITORING [REDACTED]

[REDACTED] THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

USA'S OPINION: ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

[REDACTED] PHOENIX, ARIZONA, HAS BEEN APPRISED OF THE FACTS OF THIS MATTER SINCE PRIOR TO APPROVAL OF THE UCO. ON SEPTEMBER 30, 1986.

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PAGE THREE PX 180A-2715 UNCLAS E F T O

HE EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF  
CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING  
ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION. HE ADVISED THAT THE  
GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A  
DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE, PHOENIX SOURCE, FOR WHOM AN EXTENSION OF  
AUTHORITY IS REQUESTED, IS [REDACTED] WHO IS SERVING AS A  
COOPERATING WITNESS FOR PHOENIX, FBI. THE BUREAU IS REQUESTED TO  
GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING  
DEVICES FOR A 60-DAY TERM, ELIGIBLE FOR EXTENSION, IF NECESSARY.

ARMED AND DANGEROUS.

BT

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NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section  
FROM: SSA [REDACTED] Domestic Unit  
SUBJECT: ANASAZI; Terrorism  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Date 10/6/86

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Attached communication from Phoenix Field Office, dated 10/1/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on                     . Previous authority granted on                      and expires/expired on                     . (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_  
to \_\_\_\_\_

- |  |              |               |
|--|--------------|---------------|
| 1. The consenting party has:   | YES          | NO            |
| a. agreed to testify   | <u>  X  </u> | <u>      </u> |
| b. executed the consent form   | <u>  X  </u> | <u>      </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>  X  </u> | <u>      </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>  X  </u> | <u>      </u> |

**Subject(s) of this case are alleged to be involved in:**  
BR; Hobbs Act-Commercial; RICO; Weapons Violations  
**(nature of violation)**

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does, does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: X

**REVIEW/ APPROVAL**

1. Unit Chief \_\_\_\_\_  
2. \*\*LCD \_\_\_\_\_  
3. Approved: \_\_\_\_\_, Section Chief
- \*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.
- \*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file  
1 - Tickler file



THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- ☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- ☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- ☒ it does not relate to an investigation of a Federal law enforcement officer;
- ☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- ☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- ☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- ☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- ☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- ☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- ☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

1004

PAGE 1 OF 1

DATE

OCTOBER 8, 1986

CLASSIFICATION

UNCLASSIFIED

PRECEDENCE

ROUTINE

START HERE

FM DIRECTOR FBI {100-487422}  
 TO FBI PHOENIX {100A-8715} ROUTINE  
 BT

14 UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

12 REFERENCE PHOENIX TELETYPE TO FBIHQ DATED OCTOBER 1,  
 1986.

10 THIS IS TO ADVISE THE PHOENIX FIELD OFFICE THAT AN  
 EXTENSION OF AUTHORITY TO UTILIZE AN ELECTRONIC DEVICE TO  
 8 MONITOR AND RECORD PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION  
 6 WITH CAPTIONED MATTER WAS AUTHORIZED ON [REDACTED] THIS  
 RENEWAL IS FOR A PERIOD OF 60 DAYS.

4 ARMED AND DANGEROUS.

BT

2

NOV 10 1986

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

- 1 - MR. POMERANTZ  
 1 - MR. BURTON  
 1 - MR. [REDACTED]  
 1 - MR. [REDACTED]  
 1 - MR. [REDACTED]

SEE NOTE PAGE TWO

 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER  
 14192-DR  
 OCT 15 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

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 b7C  
 b7E

FBI/DOJ

NOTE:

THE ATTACHED TELETYPE ADVISES THE PHOENIX FIELD OFFICE THAT SECTION CHIEF STEVEN POMERANTZ HAS GIVEN AUTHORITY FOR A 60-DAY RENEWAL FOR THE ELECTRONIC MONITORING THAT IS TAKING PLACE IN CAPTIONED MATTER. CAPTIONED MATTER IS A GROUP I UNDERCOVER OPERATION INVOLVING THE ARIZONA PATRIOTS.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

AIRTEL

8/13/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI;

DOMESTIC SECURITY/TERRORISM (DS/T);

OO: PHOENIX

Reference Phoenix teletype dated 7/29/86.

Pursuant to the provisions of both Attorney General's Memorandum of 11/7/83, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General No. 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

MAILED 22  
AUG 14 1986  
FBI  
Exec AD Adm. —  
Exec AD Inv. —  
Exec AD LES —  
Asst. Dir.:  
Adm. Serv. —  
Crim. Inv. —  
Ident. —  
Insp. —  
Intell. —  
Lab. —  
Legal Coun. —  
Off. Cong. &  
Public Affs. —  
Rec. Mgnt. —  
Tech. Servs. —  
Training —  
Telephone Rm. —  
Director's Sec'y —

Enclosure

ENCLOSURE

1 - Phoenix

Attention: Elsur Coordinator

1 - ELSUR INDEX, RMD

1 - Mr. [redacted]

cc: cas (6)

MAIL ROOM

100-487422-15X  
7 SEP 9 1986

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SEE NOTE PAGE TWO.

FOUR  
ELSUR INDEX

NOTE: Emergency authority granted by Terrorism Section Chief  
Pomerantz on [redacted] Phoenix Division was advised same  
date.

b7E

See attached Bureau Memo to Office of Enforcement  
Operations dated [redacted]

EX 10/9/86

The Attorney General  
Attention: Office for Intelligence  
Policy and Review  
Assistant Director  
Criminal Division

FEDERAL GOVERNMENT

*AF*  
*ST*  
*Arizona Patriots*  
Domestic Security Terrorism  
OO: Phoenix  
*LS*

The Federal Bureau of Investigation is conducting an investigation concerning captioned matter in accordance with the current guidelines for domestic security/terrorism investigations.

Enclosures:

- ☒ A 180-day progress report
- ☐ An annual report
- ☐ Current full Domestic Security/Terrorism investigations.

This investigation was approved by the Director, FBI or the Assistant Director, Criminal Division.

*P*

*1. ENCLOSURE*

Hand carried by DTU to  
DOJ/OIPR 10/9/86 (Rm. 6325)

*100-487422-16513*

DEC 22 1986

*Sgt. Newbern*

*W*  
*8 JUN 25 1987*  
Mail Room

Date 11.12.86

Classification of Mail:

- ☒ Unclassified  
☐ Confidential  
☐ Secret  
☐ Top Secret\*  
☐ SCI\*

Mail Category:

Letter	_____	Airtel	<u>✓</u>
LHM	_____	Memo	_____
Report	_____	Other	_____
Teletype	_____		

FD-501 Number \_\_\_\_\_ FD-502 Number \_\_\_\_\_

Subject ANASAZI

Date of Mail 11.12.86

Description of Material Airtel FM/To FBI / Phoenix  
(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ \_\_\_\_\_  
(Field Office - Room, Cabinet, or other  
location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☐ Field Office Manager - 100-487422-166  
File and Serial number

\_\_\_\_\_  
(Signature and Title of Approving Official)

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

FORMS.TEXT HAS 1 DOCUMENT RECEIVED  
INBOX.33 (#12129) TELETYPE  
UNIT

TEXT:

PXO 0009 297 0225Z

PPP HQ

DE PX

P 240210Z OCT 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

UNCLAS

ATTN: [REDACTED] DOMESTIC TERRORISM UNIT, CRIMINAL

INVESTIGATIVE DIVISION.

ANASAZI; DS/T; OO: PHOENIX.

RE BUTEL TO PHOENIX, 7/21/86.

CAPTIONED MATTER IS AN APPROVED GROUP I UNDERCOVER OPERATION  
(UCO) WHICH HAS BEEN FUNDED WITH A TOTAL OF [REDACTED] ON 5/22/86,  
AN INITIAL START-UP WIRE TRANSFER IN THE AMOUNT OF [REDACTED] WAS  
MADE. ON 7/28/86, AN ADDITIONAL [REDACTED] WAS PICKED UP AT PHOENIX  
AFTER WIRE TRANSFER.

PER AUTHORITY UCO GROUP I SIGNED BY DIRECTOR 4/28/86, PHOENIX  
REQUESTS AN ADDITIONAL [REDACTED] BE WIRED TO [REDACTED]

[REDACTED] ARIZONA, ROUTING NUMBER

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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100-487422-167

b6  
b7C  
b7E

11 APR 15 1987

NO DEC 8 1986

100-4259



PAGE TWO PX 100A-8715 SUB I UNCLAS

[REDACTED] TO THE ATTENTION OF [REDACTED]

[REDACTED] MONEY TO BE IN THE NAME OF [REDACTED]

SA, FBI,

PHOENIX, AND/OR [REDACTED]

SA, FBI, PHOENIX. PHOENIX

REQUESTS MONEY BY MORNING OF 10/27/86.

ARMED AND DANGEROUS.

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AIRTEL

10/28/86

Director, FBI (100-487422)

PERSONAL ATTENTION

SAC, Phoenix (100A-8715 Sub I)

ANASAZI

DOMESTIC SECURITY/TERRORISM

OO: PHOENIX

Re Butel to Phoenix dated 10/24/86.

This will confirm that [redacted] was wired on 10/27/86 to [redacted] Phoenix, Arizona, Attention: [redacted] for pickup by SA [redacted] or [redacted]

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide For Undercover Operations, Exhibits B, C, D and F. In the "Details" section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on Page 12 of the FSA Accounting and Operating Guide. Any unexpended funds in the amount of [redacted] or less should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. For amounts in excess of [redacted] wire the funds from a Federal Reserve Member Bank to the DEPARTMENT OF THE TREASURY - FEDERAL RESERVE BANK, New York City, Treasury Department Code [redacted] for credit to "TREAS NYC [redacted] FBI". Thereafter, confirm the transaction to FBIHQ, Attention: Confidential Funding and Field Statistics Unit, Room 6258, by teletype.

1 - SAC, Phoenix (66F- ) (Advance of Funds Control File)

2 - Mr. Clarke

(1 - Mr. [redacted] Room 4257)

(1 - Mr. [redacted] Room 3125)

2 - Mr. Sharp

(1 - Ms. [redacted] Room 1388)

(1 - Mr. [redacted])

KLS:kls (8)

NOTE: These undercover case funds are for use in the above-captioned group I UCO and were recommended by the CUORC on 3/19/86 and approved by Director Webster on 4/28/86.

MAIL ROOM

NO DEC 12 1986

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Airtel to SAC, Phoenix (157A-8715 Sub I)  
RE: ANASAZI

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 15th day of December.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#2215)

TEXT:

PXO 0008 183 0330Z *MG*

PP HQ AQ DL DN SA

DE PX *MG*

P 020320Z JUL 86

FM PHOENIX (52A-6002) (P)

TO DIRECTOR (100-487422) (PRIORITY)

ALBUQUERQUE (PRIORITY)

DALLAS (PRIORITY)

DENVER (PRIORITY)

SAN ANTONIO (PRIORITY)

BT

UNCLAS E F T O

CHANGED IO.

AKA

AKA,

TGP; OO: PHOENIX (PX 52A-6002).

ANASAZI; DS/T; OO: PHOENIX (PX 100A-8715).

TITLE MARKED "CHANGED IO" TO REFLECT FULL NAME

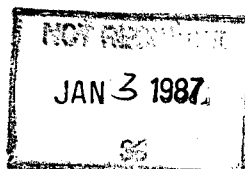
TITLE PREVIOUSLY SHOWN AS "UNSUB, AKA,

RE PHOENIX TELE TO ALBUQUERQUE 6/30/86.

INFORMATION IN THIS TELE IS SENSITIVE AND SINGULAR IN NATURE.

THIS INFORMATION MAY NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT

ARMED AND DANGEROUS.



MAR 20 1987

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

ORIGINAL FILED IN 52-107052-2

b6  
b7C

SEP 23 1986

PAGE TWO PX 52A-6002 UNCLAS E F T O

PRIOR FBIHQ OR PHOENIX AUTHORITY, PHOENIX CURRENTLY HAS UNDERCOVER AGENT (UCA) INVOLVED IN THIS MATTER WHOSE SECURITY MIGHT BE JEOPARDIZED IF THIS INFORMATION BECOMES KNOWN OUTSIDE THE FBI.

FOR INFO DALLAS AND SAN ANTONIO, CAPTIONED 52 MATTER IS SPINOFF CASE ARISING FROM GROUP I UNDERCOVER OPERATION (UCO) TARGETED AGAINST MEMBERS OF THE ARIZONA PATRIOTS, A RIGHT-WING RADICAL GROUP WHICH HAS MADE SEVERAL THREATS OF VIOLENT ACTIONS AGAINST THE GOVERNMENT AND WHOSE MEMBERS ARE CONSTANTLY ARMED. FOR SAKE OF BREVITY, NOT ALL DETAILS IN THIS MATTER ARE BEING PROVIDED AT THIS TIME.

AT PRESENT, [REDACTED]

b6  
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b7D

THE NAME [REDACTED]

[REDACTED] HAS PROVIDED PHONE NUMBER FOR [REDACTED]

[REDACTED] AS PERSON TO CONTACT. THIS PHONE NUMBER WAS DETERMINED TO BE SUBSCRIBED TO BY [REDACTED]

[REDACTED] ARIZONAXX, A SUBURB OF MESA, ARIZONA.

PAGE THREE PX 52A-6002 UNCLAS E F T O

A CHECK OF UTILITY RECORDS DETERMINED POWER AT THIS ADDRESS IS  
BILLED TO [REDACTED] FORMERLY OF ALBUQUERQUE, NEW MEXICO.

FURTHER CHECKING IN PHOENIX LOCATED A [REDACTED] DOB [REDACTED]  
[REDACTED] PHOENIX, ARIZONA, WHO WAS AT FIRST  
BELIEVED TO BE THE SAME PERSON HAVING PHONE SERVICE. ACCORDING  
TO INFORMATION [REDACTED] HAS PROVIDED TO [REDACTED]  
[REDACTED]

b6  
b7C

ON 7/1/86, PHYSICAL OBSERVATION OF [REDACTED]

[REDACTED] ARIZONA, LOCATED TWO TEXAS VEHICLES NEAR  
APARTMENT BUILDING. ONE WAS [REDACTED] TEXAS LICENSE

[REDACTED] DETERMINED TO BE REGISTERED TO [REDACTED]

[REDACTED] TEXAS. THIS IS BELIEVED TO BE THE  
CORRECT [REDACTED] THE OTHER WAS [REDACTED] TEXAS  
LICENSE [REDACTED] REGISTERED TO [REDACTED]  
[REDACTED] TEXASXX.

b6  
b7C

ON 7/1/86, TEXAS DPS ADVISED VIA NLETS COMPUTER THAT [REDACTED]

[REDACTED] IS WHITE FEMALE, DOB [REDACTED]

[REDACTED] TEXAS,

TEXAS LICENSE NUMBER [REDACTED]

[REDACTED] WAS SHOWN AS WHITE MALE, DOB [REDACTED]

PAGE FOUR PX 52A-6002 UNCLAS E F T O

[REDACTED] TEXAS, LICENSE  
NUMBER [REDACTED] EXPIRING 10/21/88.

b6  
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NEGOTIATIONS ARE EXPECTED TO BE HELD BETWEEN [REDACTED] AND  
UCA WITH [REDACTED] IN NEAR FUTURE, AND ALL AVAILABLE INFO  
AS TO IDENTITY OF PERSONS INVOLVED IS NECESSARY TO THIS MATTER.

RECEIVING OFFICES REQUESTED TO SUTEL RESULTS WHEN RECEIVED.

DALLAS DIVISION AT DALLAS, TEXAS, WILL SEARCH GENERAL AND  
137 INDICES ON SUBJECTS IN TITLE AND ON [REDACTED]

[REDACTED] NO  
LEADS BEING SET FORTH AT THIS TIME TO CHECK CRIMINAL RECORDS AT  
[REDACTED] TEXAS, DUE TO FACT THIS IS A SMALL COMMUNITY AND FBI  
INTEREST MIGHT BECOME KNOWN.

SAN ANTONIO DIVISION AT AUSTIN, TEXAS, WILL OBTAIN COPIES OF  
TEXAS DRIVER'S LICENSES WITH PHOTOS OF [REDACTED] AND

b6  
b7C

[REDACTED] AND FORWARD EXPEDITIOUSLY TO PHOENIX.

IF AVAILABLE, WILL CHECK STATE REPOSITORY OF FINGERPRINTS TO  
ATTEMPT TO LOCATE ANY ARREST RECORDS FOR EITHER [REDACTED]

AT SAN ANTONIO, TEXAS, WILL CONDUCT SAME LEAD AS SET FORTH  
FOR DALLAS DIVISION.

INVESTIGATION CONTINUING AT PHOENIX.

PAGE FIVE PX 52A-6002 UNCLAS E F T O

ARMED AND DANGEROUS.

BT

#

-->



FORMS.TEXT HAS 1 DOCUMENT

INBOX.14 (#9624)

TEXT:

PXO 0002 344/0002Z

0 0002 3441800Z

CO HQ

DE PX

O 101800Z DEC 86

FM PHOENIX (100A-8715 SUB B1) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM  
SECTION, CRIMINAL INVESTIGATIVE DIVISION, HAND CARRY ROOM 4259.

ANASAZI; DS/T; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED NOVEMBER 12, 1986.

FULL DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED  
TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED  
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS [REDACTED] AND [REDACTED]

OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER. CURRENT

AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

EXTENSION OF AUTHORITY IS REQUESTED FROM [REDACTED] THROUGH [REDACTED]

ARMED AND DANGEROUS.

11 AUG 21 1987

132  
1  
CALLED:  
M. [Signature]  
By [Signature] 3:40 P

RECEIVED  
TELETYPE  
UNIT  
10 DEC 86  
FEDERAL BUREAU  
OF INVESTIGATION

WAC/for

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b6  
b7C  
b7E

22-169  
3 FEB 17 1987

1cc-4259

PAGE TWO PX 100A-8715 SUB BI UNCLAS E F T O

[REDACTED]

b7E

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) ARE AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED [REDACTED]

b7D

[REDACTED]

[REDACTED] PHOENIX IS CURRENTLY OPERATING A GROUP I UCO TARGETED AT THE AP THROUGH THE USE OF A UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATIONWIDE, WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE CONSTRUCTED BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA. SOURCE HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

b7D

[REDACTED]

TO PROVIDE ADDITIONAL COVERAGE,

PAGE THREE PX 100A-8715 SUB B1 UNCLAS E F T O

A NAGRA RECORDER HAS BEEN [REDACTED] CONSENSUAL  
MONITORING HAS OCCURRED ONLY IN THE SOURCE'S PRESENCE AND THE SOURCE  
HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT. SOURCE HAS ALSO  
EXECUTED AN FD-473.

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AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF  
DEVELOPMENTS IN THIS MATTER ON OCTOBER 27, 1986, AND HAS EXPRESSED  
HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL  
MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING ELEMENTS  
NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT GUIDELINES  
ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE  
OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX SOURCE, FOR WHOM EXTENSION OF AUTHORITY  
IS REQUESTED IS [REDACTED] BUREAU IS REQUESTED TO GRANT AUTHORITY  
FOR CONTINUED UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES  
FOR A 60-DAY TERM FROM [REDACTED] THROUGH [REDACTED]

b7D  
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ARMED AND DANGEROUS.

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/30/87

TO: DIRECTOR, FBI  
 (ATT'N: [REDACTED] DOMESTIC TERRORISM  
 UNIT/TERRORISM SECTION, INVESTIGATIVE DIVISION  
 ROOM 4259)

FROM: SAC, SACRAMENTO (100A-8098) (P)

ANASAZI;

DS/T

OO: PHOENIX

DE-120

Re Phoenix tel to Bureau, 1/23/87.

Enclosed for Los Angeles is one CA drivers license  
 with photo for [REDACTED]

Enclosed for Phoenix is CA drivers license [REDACTED]  
 issued to [REDACTED] born [REDACTED] described as [REDACTED]  
 with an address as of 4/22/86  
 of [REDACTED], AZ, and a previous  
 address as of 8/19/85 of [REDACTED] CA.  
 This license expired on his birthdate in 1984 and ID card with  
 same number issued 9/16/85 to expire on his birthdate in 1991.  
 [REDACTED] also used the aliases of [REDACTED] and  
 [REDACTED] also has numerous vehicle  
 violations, failures to appear and traffic tickets.

The above drivers license were provided by the CA  
 DMV on 1/29/87.

Also enclosed for Phoenix is a CA LAW ENFORCEMENT  
 TELECOMMUNICATIONS SYSTEM (CLETS) printout of CA BUREAU OF  
 CRIMINAL IDENTIFICATION AND INVESTIGATION (CII) rap sheet  
 of [REDACTED]

ARMED AND EXTREMELY DANGEROUS.

3 - Bureau

2 - Los Angeles (Enc 1)

2 - Phoenix (100A-8715) (Encs 2) via express mail 1/30/87

2 - Sacramento

PAP/pap

(9)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

16 FEB 5 1987

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b6

b7C

b6

b7C

1-cc-4259

SC 100A-8098

A review of DMV vehicle registration records through CLETS revealed a [REDACTED] registered to [REDACTED], AZ. DMV records also indicate title was surrendered to the State of AZ on 7/14/86.

b6  
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A further review of DMV drivers license and vehicle registration records through CLETS revealed no record of [REDACTED]

ARMED AND EXTREMELY DANGEROUS.

Transmit attached by Facsimile - UNCLAS

RECEIVED  
TELETYPE UNIT

Precedence

Immediate

To: Director, FBI

From: SAC, Phoenix (100A-8713)

Date: 12/16/86

Time: Transmitted -

Subject: Anasazi  
DS/T  
00:PX

Initials -

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Adm. Servs.	
Crim. Inv.	<u>WJH</u>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☒ Other Affidavits

Special handling instructions:

Hand Carry -

Room 4259, Tel 242

b6  
b7C

Approved: H/8

TREAT AS ORIGINAL

FBI/DOJ

1/ ENCLOSE

100-487422-171

6 FEB 2 1987

11: APR 22 1987

100-4257

CALLER:

M. Beiff  
By PL Time 12:42

b6  
b7C

AFFIDAVIT

[redacted] the affiant, is a Special Agent of the Federal Bureau of Investigation, having been so employed for sixteen years. Affiant is currently assigned to coordinate an investigation of a number of individuals calling themselves members of the ARIZONA PATRIOTS.

b6  
b7C

The FBI began an investigation of the ARIZONA PATRIOTS upon receipt of information that several persons connected with the ARIZONA PATRIOTS had openly espoused desires to overthrow the United States Government and destroy certain government facilities and kill those in opposition to their desires.

In connection with this investigation, the FBI enlisted the services of a cooperating individual who is knowledgeable in the affairs of the ARIZONA PATRIOTS members. This individual is identified as [redacted]

b6  
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[redacted] has maintained regular contact with one [redacted] also known as [redacted]

[redacted] advised that a meeting was held with [redacted] JACK OLIPHANT, and others [redacted] Phoenix, Arizona, at which time those in attendance were armed with at least one or more handguns.

During this meeting, [redacted]

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b7E100-487422-171  
ENCLOSURE

[REDACTED]

On [REDACTED] met with [REDACTED] at

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b7D  
b7E

[REDACTED]

[REDACTED] advised [REDACTED]

[REDACTED]

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b7E

[REDACTED] This conversation was recorded.

On [REDACTED] met with [REDACTED] and JACK  
MAXWELL OLIPHANT at [REDACTED]  
OLIPHANT advised that he wanted to [REDACTED]

[REDACTED] OLIPHANT's ranch and [REDACTED]



retrieved by [redacted] who was also present.

In the presence of [redacted]

[redacted] JACK MAXWELL OLIPHANT, [redacted]

[redacted] SA [redacted] advised that [redacted]

[redacted] JACK MAXWELL OLIPHANT's

request, [redacted]

[redacted] was retained by OLIPHANT.

[redacted] has advised affiant that [redacted]

[redacted] further advised that [redacted]

[redacted] is usually armed.

[redacted] advised that on [redacted]

On [redacted] accompanied by SA [redacted]

[redacted] and other Special Agents of the FBI acting upon directions provided by [redacted] observed [redacted]

[redacted] Photographs of these structures were

taken at this time.

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Coke bottle instead of water.

On [redacted] advised [redacted] that he

[redacted]

On [redacted] Special Agent [redacted] using

[redacted] JACK  
MAXWELL OLIPHANT's ranch near Kingman, Arizona. [redacted]

SA [redacted] was introduced by JACK MAXWELL OLIPHANT to these  
persons who were identified as [redacted]

SA [redacted] advised [redacted] stated he had [redacted]

[redacted]

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On [redacted] advised that on [redacted]

[redacted]  
which had been left at JACK OLIPHANT's ranch near Kingman,  
Arizona, and [redacted]

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[redacted] advised that he entered [redacted]

[redacted] advised that in addition

he observed [redacted]

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[redacted] Affiant has  
reviewed this video tape and confirmed this information. [redacted]

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[REDACTED]

[REDACTED] has advised that on several occasions over the  
past several months, [REDACTED]  
[REDACTED]

AFFIDAVIT

[redacted] the affiant, is a Special Agent of the Federal Bureau of Investigation having been so employed for over sixteen years. Affiant is currently assigned to coordinate an investigation of a number of individuals calling themselves members of the ARIZONA PATRIOTS.

The Federal Bureau of Investigation (FBI) began an investigation of the ARIZONA PATRIOTS upon receipt of information that several persons connected with the ARIZONA PATRIOTS had openly espoused desires to overthrow the United States Government and destroy certain government facilities and kill those in opposition to their desires.

In connection with this investigation, the FBI enlisted the services of a cooperating individual who is knowledgeable in the affairs of the ARIZONA PATRIOT members. This individual is

[redacted]

The following information has been related to the affiant during the course of this investigation:

On [redacted] met with JACK MAXWELL OLIPHANT (further shown as simply JACK OLIPHANT). This meeting took place at OLIPHANT's former residence in Parks, Arizona. During the conversation, [redacted] advised that OLIPHANT stated he had

[redacted]

[redacted] OLIPHANT told [redacted]

[redacted] OLIPHANT advised

[redacted] met with OLIPHANT and [redacted] (known further as [redacted] in Flagstaff, Arizona, wherein OLIPHANT advised he wanted to

[redacted]

[redacted] OLIPHANT's ranch and

[redacted]

On [redacted] met with JACK OLIPHANT and

[redacted]

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[redacted]  
[redacted] OLIPHANT advised [redacted] knew  
about this.

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On [redacted] JACK OLIPHANT advised [redacted] that  
he was [redacted]  
[redacted] OLIPHANT discussed [redacted]  
[redacted]  
[redacted] OLIPHANT discussed [redacted]  
[redacted]

On [redacted] met with JACK OLIPHANT at  
Flagstaff, Arizona. During the conversation, OLIPHANT discussed  
[redacted]

On [redacted] spoke by phone with JACK  
OLIPHANT, who advised he has [redacted]  
[redacted] at Kingman, Arizona, and that [redacted]  
[redacted]

On [redacted] met with OLIPHANT, at which  
time OLIPHANT stated [redacted]  
[redacted] OLIPHANT [redacted]  
[redacted]  
[redacted]

OLIPHANT advised [redacted]  
[redacted] OLIPHANT stated that he  
had a dentist friend in Virginia named [redacted]  
[redacted] OLIPHANT stated it would be best to [redacted]  
[redacted]

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On [redacted] met with OLIPHANT wherein  
OLIPHANT discussed [redacted] stating it had been  
[redacted]

[redacted] OLIPHANT stated he [redacted]

[redacted] OLIPHANT advised that when [redacted]

[redacted] OLIPHANT advised [redacted] he would then [redacted]

[redacted] OLIPHANT stated [redacted]

[redacted] OLIPHANT again mentioned to [redacted]  
[redacted] would be involved. OLIPHANT further stated that [redacted]

[redacted] OLIPHANT  
stated [redacted] would provide details to OLIPHANT [redacted]

On [redacted] met with JACK OLIPHANT, [redacted]  
[redacted] (Last Name Unknown), at which time during  
part of the conversation the subject of [redacted]  
[redacted] OLIPHANT discussed [redacted]

[redacted] OLIPHANT advised that he and [redacted]

[redacted] This conversation was  
recorded.

On [redacted]  
and JACK [redacted] OLIPHANT at [redacted]  
[redacted] During this meeting, which was recorded,  
OLIPHANT [redacted]

[redacted] OLIPHANT

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[REDACTED]

JACK OLIPHANT discussed [REDACTED]

[REDACTED]

Based upon the above and other conversations between [REDACTED] and JACK OLIPHANT, it was decided to attempt to [REDACTED]

[REDACTED]

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[REDACTED] JACK OLIPHANT by letter addressed to OLIPHANT's residence using the reason for contact as being [REDACTED]

[REDACTED] OLIPHANT's compound near Kingman, Arizona, was discussed. SA [REDACTED] has been employed as a Special Agent for the Federal Bureau of Investigation for the past seven years, having previously [REDACTED]

[REDACTED]

On [REDACTED] in response to the above letter, JACK OLIPHANT [REDACTED] at the Phoenix phone number that had been provided. During the conversation, OLIPHANT invited [REDACTED] stating several PATRIOTS would be present.

On [REDACTED] JACK OLIPHANT at the [REDACTED] OLIPHANT was wearing a .44-caliber Magnum revolver at the time. OLIPHANT and [REDACTED] then travelled to OLIPHANT's ranch, approximately eight miles south of the exit, where they met a male identified as [REDACTED] who was firing a Colt AR-15 Rifle. Those present were introduced to [REDACTED]

[REDACTED]

[REDACTED] Immediately after the arrival of [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT stated he was going to build a compound for white people so they could "protect themselves" and was going to stockpile weapons and ammunition in nearby caves.

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On June 21, 1986, JACK OLIPHANT told [REDACTED]

[REDACTED]



[redacted]  
[redacted] OLIPHANT  
stated, "I'm not going to jail. When I go to town, I have these  
guns right beside me in my truck so I can use them."

On [redacted] advised OLIPHANT [redacted]  
[redacted]

b6  
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b7E

On [redacted] OLIPHANT's  
ranch, [redacted] OLIPHANT that [redacted]  
[redacted]

[redacted] further told SA [redacted] that JACK OLIPHANT had a plan  
[redacted]

Later on the same date, OLIPHANT approached [redacted]  
[redacted]

[redacted] OLIPHANT  
advised he first thought of [redacted]  
[redacted]

[redacted] OLIPHANT advised that he plans to [redacted]  
[redacted]

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On [redacted] a meeting was held between [redacted] and  
JACK [redacted] OLIPHANT, at which time JACK OLIPHANT discussed  
[redacted]

On [redacted] travelled to OLIPHANT's ranch. Upon his arrival, those present were JACK OLIPHANT, [redacted] (identified as [redacted])

SA [redacted] was told by OLIPHANT that he and [redacted]

[redacted] informed OLIPHANT

b6  
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Following dinner, OLIPHANT, [redacted] met to discuss [redacted] OLIPHANT advised that [redacted]

b6  
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On [redacted] was still present at OLIPHANT's ranch, OLIPHANT left stating he would return with visitors. He returned followed by two vehicles, one with a man identified as [redacted] and another being a [redacted]

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[REDACTED]

In the presence of SA [REDACTED]  
[REDACTED] later identified as [REDACTED]

[REDACTED]

[REDACTED] This VCR tape was retained by  
OLIPHANT.

On [REDACTED] a meeting was held between SA  
[REDACTED] JACK OLIPHANT [REDACTED] in

[REDACTED]

b6  
b7C  
b7D  
b7E

During this meeting, a discussion on [REDACTED]

[REDACTED]

OLIPHANT for [REDACTED] OLIPHANT discussed [REDACTED]

On [REDACTED] a meeting was held at [REDACTED]

[REDACTED] JACK OLIPHANT and [REDACTED] At this meeting, OLIPHANT [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] OLIPHANT's ranch. During this meeting, the use of the [REDACTED] OLIPHANT was discussed by OLIPHANT and [REDACTED]

[REDACTED] cassette filmed by OLIPHANT [REDACTED]

On [REDACTED] JACK OLIPHANT advised [REDACTED] he wanted [REDACTED] OLIPHANT stated he wanted night vision things and ten gas masks.

On [REDACTED] travelled to OLIPHANT's ranch. Upon his arrival, [REDACTED] were present. JACK OLIPHANT and [REDACTED] returned shortly thereafter. During a conversation with [REDACTED] OLIPHANT [REDACTED]

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[REDACTED] advised OLIPHANT, [REDACTED] agreed to show these items to him with [REDACTED] explaining to him that he [REDACTED]

[redacted] advised he observed [redacted] take an

[redacted]

b6  
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[redacted] was asked by OLIPHANT [redacted]

[redacted]

On [redacted] advised he observed  
JACK OLIPHANT ask [redacted]

[redacted]

b6  
b7C  
b7D  
b7E

On [redacted] spoke with JACK  
OLIPHANT [redacted] which is  
[redacted] at which time he asked OLIPHANT if he was  
still [redacted] in view of OLIPHANT's  
[redacted] to which OLIPHANT replied  
he was still interested and would be interested [redacted]

On [redacted] met with [redacted]

[redacted]

OLIPHANT was not interested in [REDACTED]

[REDACTED]  
[REDACTED] in which JACK OLIPHANT and [REDACTED] were present. During this meeting, [REDACTED] asked OLIPHANT if he [REDACTED] OLIPHANT replied that he was going to do [REDACTED]

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On [REDACTED] met with OLIPHANT, [REDACTED] at OLIPHANT's ranch, at which time OLIPHANT was complaining that [REDACTED] could not remember the name of the gas they wanted to use [REDACTED] OLIPHANT further stated something needed to be done [REDACTED]

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On [REDACTED] JACK OLIPHANT and [REDACTED]

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[REDACTED]

On [REDACTED] met with OLIPHANT,  
[REDACTED] at which time OLIPHANT stated he was going  
to get ahold of [REDACTED] this week and if [REDACTED] had not  
[REDACTED] he (OLIPHANT) was going to

[REDACTED]

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[REDACTED] OLIPHANT said he wanted to  
repeat this the next Monday and once he had established his  
routine, he would seriously begin to plan [REDACTED]

On [REDACTED] JACK OLIPHANT met with [REDACTED]  
[REDACTED] at Kingman, Arizona, with the intention of going to

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[REDACTED]  
[REDACTED] OLIPHANT stated  
[REDACTED]

On [REDACTED] met with [REDACTED]  
[REDACTED]

On [REDACTED] SAs [REDACTED] observed [REDACTED]  
[REDACTED]

On October 30, 1986, SA [REDACTED] FBI, Las Vegas,  
Nevada, advised [REDACTED]  
[REDACTED]

On [REDACTED] and JACK OLIPHANT met  
at Kingman, Arizona and upon the direction of OLIPHANT, [REDACTED]

[REDACTED] OLIPHANT [REDACTED]

[REDACTED] and OLIPHANT were  
[REDACTED]

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informed OLIPHANT this would be agreeable. [REDACTED] was



informed by OLIPHANT that [redacted]  
[redacted]

On [redacted] spoke with [redacted]  
[redacted] who informed him that he and OLIPHANT would be going to  
[redacted]

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On [redacted] SAs [redacted] accompanied  
by other FBI Agents, surveilled JACK OLIPHANT and [redacted] at  
Kingman, Arizona, and determined they never left town. SA  
[redacted]

On [redacted] met with JACK  
OLIPHANT, [redacted] at  
OLIPHANT's ranch [redacted] At this  
meeting, [redacted]  
[redacted]

JACK OLIPHANT advised that he wanted to [redacted]  
[redacted]

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out. OLIPHANT asked SA [redacted]  
[redacted]

It was decided that JACK OLIPHANT, [redacted] and  
SA [redacted]  
[redacted]

On [redacted] affiant and SA [redacted] set up  
a surveillance at the location where OLIPHANT and [redacted]

were to meet with [redacted] was observed to meet with [redacted] however, OLIPHANT never showed up. [redacted] was observed to leave without [redacted] however, he travelled to his business and not to Laughlin, Nevada. [redacted] was observed to meet with [redacted]

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After this meeting, [redacted] advised that [redacted]

On [redacted] SAs [redacted] set up a surveillance on [redacted]

advised, SCHLECHT could have been there without them locating him.

On the evening of [redacted] met with [redacted] and others at JACK OLIPHANT's ranch, at which time [redacted]

On [redacted] met with JACK OLIPHANT, [redacted] at OLIPHANT's ranch. On the morning of [redacted] OLIPHANT, [redacted]

On November 24, 1986, JACK OLIPHANT borrowed a 1975 Ford Ranchero, California License [redacted]

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On [redacted]  
observed JACK OLIPHANT and another person believed to be [redacted]

[redacted]

On [redacted] JACK OLIPHANT later told [redacted]  
that he and [redacted]

[redacted]

OLIPHANT advised that he intends to [redacted]

[redacted]

On [redacted] [redacted] advised [redacted]

[redacted]

he has at OLIPHANT's.

On [redacted] advised SA [redacted]  
that he met with JACK OLIPHANT, [redacted] at  
OLIPHANT's ranch. [redacted] advised that OLIPHANT and the others  
discussed with him their belief that [redacted]  
OLIPHANT stated that they were suspicious [redacted]

[redacted]

OLIPHANT further stated several other reasons for their  
suspicions and asked [redacted]

[redacted]

[redacted] advised that he would try to have [redacted]

[redacted]

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On [redacted]  
[redacted] OLIPHANT by [redacted]  
in Kingman, Arizona, and received a very "cold" reception on the  
phone with [redacted] only answering direct questions. [redacted]  
was later called by JACK OLIPHANT, who informed him he had  
[redacted]  
[redacted] agreed with [redacted] that they had not done enough  
planning and OLIPHANT responded that he thought [redacted] would  
be mad. OLIPHANT ended the conversation without setting a new  
[redacted]

On the evening of [redacted] met with  
JACK OLIPHANT, [redacted] at OLIPHANT's ranch, at  
which time he showed OLIPHANT and the others [redacted]

[redacted]

On December 2, 1986, SA [redacted] Las Vegas FBI,  
advised that he had spoken that date with [redacted]  
[redacted] of First Western Savings and Loan, 2700 West  
Sahara, Las Vegas, Nevada, who told him the deposits of that  
institution are insured by the Federal Savings and Loan Insurance  
Corporation under charter number [redacted]

On December 5, 1986, [redacted] met with JACK OLIPHANT  
at Kingman, Arizona, at which time OLIPHANT advised [redacted]

[redacted]

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[ ] has advised that OLIPHANT has on his property two fifth-wheel trailers. He advised the one OLIPHANT [ ] live in is a green and white 22' fifth-wheel trailer. The other is a 36' white with yellow-green stripe fifth-wheel trailer. [ ] stated that he has observed the following items located inside OLIPHANT's residence trailer:

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Electric blasting caps in a tobacco can by the bed; numerous magazines for rifles in the bedroom; several rifles and shotguns near the door.

[ ] stated he has observed under the residence trailer two 30-gallon garbage cans with blasting caps, gelmax dynamite and numerous chemicals capable of being manufactured into explosives. These items were present on his last visit with OLIPHANT. He further advised OLIPHANT has a box of deteriorating dynamite under a tree near his horse pastures and has an old refrigerator full of black powder.

[ ] advised that JACK OLIPHANT has a .22-caliber American Arms revolver; two Ruger Mini-14 rifles; two Ruger 10-22 rifles; one 12-gauge Remington Model 1100 shotgun; one M-11 9mm pistol; one .44 Magnum revolver; one .222-caliber pistol; one .44 Magnum western-style revolver; one .410 shotgun; and one 12-gauge sawed-off shotgun, which he keeps in his trailer or in his vehicles.

[ ] advised that in his meetings with OLIPHANT [ ]

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On December 9, 1986, SA [ ] Bureau of Alcohol, Tobacco and Firearms advised that neither JACK OLIPHANT, [ ] [ ] are listed with the National Firearms Registration and Transfer Record as having records of firearms registered with that branch of the Bureau of Alcohol, Tobacco, and Firearms.